

SUBPOENA SEARCH
CONSUMER PROFILE AND TRANSACTION

October 4, 2024



Search Criteria

Subpoena #: 2023R01557-003

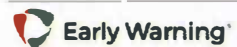
Token List:

14047345404,19547704578,atlantataxsolution@gmail.com,13103306699,13232175470,17708954539,18632665813,ceokingston@me.com,emma.moore1@yahoo.com,kingstonbookings90@gmail.com,mamak-
ingston90@yahoo.com,mamakingstonkitchen90@gmail.com,moore.shara@gmail.com,real-
timeent90@gmail.com,

Payment List:

Start Date: 3/9/2022

End Date: 10/4/2024



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-- Zelle Consumer RECIPIENT Profile Information

Subpoena #: 2023R01557-003

RECIPIENT PROFILE ID	PROFILE STATUS	CUSTOMER ID	RECIPIENT TOKEN	TOKEN STATUS	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECEIVING ORG	RECEIVING BANK NAME	BANK ADDRESS
0511331992559083024	INACTIVE	04XYNEN4D1D6011IWZUW05G4M24RAG	kingst onbookings90@gmail.com	ACTIVE	EYES ABOVE WATER LLC			BAC	Bank of America	[not on file]
12234e24-b310-4174-8075-b970b4a81088	ACTIVE	39a9e5cf-fdd9-43eb-bf09-e70677e8See7	kingstonbookings90@gmail.com	ACTIVE		KISEAN	ANDERSON	NAV	Navy Federal Credit Union	[not on file]
128594775	INACTIVE	142602693	moore.shara@gmail.com	ACTIVE		shara	moore	ONS	clearXchange	[not on file]
1345812	INACTIVE	787152	moore.shara@gmail.com	ACTIVE		SHARA	MOORE	PNC	PNC Bank, National Association	[not on file]
1345813	INACTIVE	787152	14047345404	ACTIVE		SHARA	MOORE	PNC	PNC Bank, National Association	[not on file]
2015402659236863045	ACTIVE	07XOU4T32NWC8FZX409Y6E9WD79YSH	17708954539	ACTIVE		EMMA	SHEAD	BAC	Bank of America	[not on file]
2158684046372111440	INACTIVE	07XOU4T32NWC8FZX409Y6E9WD79YSH	17708954539	ACTIVE		EMMA	SHEAD	BAC	Bank of America	[not on file]
2695407300306418087	INACTIVE	04XYNEN4D1D6011IWZUW05G4M24RAG	13232175470	INACTIVE	EYES ABOVE WATER LLC			BAC	Bank of America	[not on file]
2711095194606967293	INACTIVE	05H3761PJMM8RHHWG4GLU1JRTU78F6	13232175470	INACTIVE	MAMA KINGSTON KITCHEN			BAC	Bank of America	[not on file]
2887e85e-e34e-4de7-858b-6191042133e8	ACTIVE	1b5418a3-87a5-40ac-93a7-6f8be012c507	moore.shara@gmail.com	ACTIVE		SHARA	MOORE	NAV	Navy Federal Credit Union	[not on file]
2897281	ACTIVE	787152	14047345404	ACTIVE		SHARA	MOORE	PNC	PNC Bank, National Association	[not on file]
3017100483309638337	INACTIVE	07XOU4T32NWC8FZX409Y6E9WD79YSH	14047345404	ACTIVE		EMMA	SHEAD	BAC	Bank of America	[not on file]
3890113037667235691	INACTIVE	04XYNEN4D1D6011IWZUW05G4M24RAG	13232175470	INACTIVE	EYES ABOVE WATER LLC			BAC	Bank of America	[not on file]
3b4fce5a-6ed0-4fd6-8b5a-f5bc8c037e92	ACTIVE	5e8297e0-36c6-4aa3-844d-c0952e9fb4cd	19547704578	ACTIVE	EYES ABOVE WATER PUBLISHING LLC			TDP	TD Bank	[not on file]
3f1fee89-ebf7-41a0-8673-8a140d1e2119	INACTIVE	39a9e5cf-fdd9-43eb-bf09-e70677e8See7	13232175470	INACTIVE		KISEAN	ANDERSON	NAV	Navy Federal Credit Union	[not on file]
414028300	INACTIVE	109870752	mamakingston90@yahoo.com	INACTIVE		JANICE	TURNER	JPM	Chase	[not on file]
414028302	INACTIVE	109870752	19547704578	ACTIVE				JPM	Chase	[not on file]
4170426105801064637	INACTIVE	00YD6E22U08LTWMG2HWE08LSBKX1	19547704578	ACTIVE		KISEAN	ANDERSON	BAC	Bank of America	[not on file]
4305127656434952188	INACTIVE	04XYNEN4D1D6011IWZUW05G4M24RAG	19547704578	ACTIVE	EYES ABOVE WATER LLC			BAC	Bank of America	[not on file]
4549874200711549893	INACTIVE	00YD6E22U08LTWMG2HWE08LSBKX1	ceokingston@me.com	ACTIVE		KISEAN	ANDERSON	BAC	Bank of America	[not on file]
53647319	ACTIVE	8905cb94-5573-4490-81dc-5f439d5941ed	realtimeent90@gmail.com	ACTIVE		KISEAN	ANDERSON	WFC	Wells Fargo	[not on file]
5542759309621957269	INACTIVE	04XYNEN4D1D6011IWZUW05G4M24RAG	19547704578	ACTIVE	EYES ABOVE WATER LLC			BAC	Bank of America	[not on file]

Zelle Consumer RECIPIENT Profile Information

Subpoena #: 2023R01557-003

PIENT PROFILE ID	PROFILE STATUS	CUSTOMER ID	RECIPIENT TOKEN	TOKEN STATUS	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECEIVING ORG	RECEIVING BANK NAME	BANK ADDRESS
58122622	ACTIVE	25d4df89-78fa-4294-a9c4-d8a7f39e8d3c	atlatratasolut ion@gmail.com	ACTIVE	GEORGIA TAX SOLUTIONS LLC Accounts			WFC	Wells Fargo	[not on file]
5b400201-07a9-4fcc-a7d1-e34594b0e322	INACTIVE	4630b5e8-91dd-4cce-8bd5-dea940846da7	14047345404	ACTIVE		Shara	Moore	VSA	[not on file]	[not on file]
6077508096771948986	INACTIVE	00YD6E222U0BLTWMG2HWE08LS8KKH1	18632665813	INACTIVE		KISEAN	ANDERSON	BAC	Bank of America	[not on file]
63155349	ACTIVE	8905cb94-5573-4490-81dc-5f439d5941ed	ceokingston@me.com	ACTIVE		KISEAN	ANDERSON	WFC	Wells Fargo	[not on file]
6652662483022236932	INACTIVE	04XYNEN4D1D6011IWZUW0SG4M24RAG	19547704578	ACTIVE	EYES ABOVE WATER LLC			BAC	Bank of America	[not on file]
768096643	INACTIVE	221092884	mamakingston90@yahoo.com	INACTIVE	REALTIME ENTERTAINMENT, INC.			JPM	Chase	[not on file]
7818030876523188010	INACTIVE	07X0U4T32NWC8FZX409Y6E9WD79YSH	emma.moore1@yahoo.com	INACTIVE		EMMA	SHEAD	BAC	Bank of America	[not on file]
81a3698c-35f7-4358-a233-930cf4659f13	INACTIVE	4630b5e8-91dd-4cce-8bd5-dea940846da7	moore.shara@gmail.com	ACTIVE		Shara	Moore	VSA	[not on file]	[not on file]
8336978809229867560	INACTIVE	05H3761PJMM8RHWG4GLU1JRTU78F6	mamakingstonkitchen90@gmail.com	INACTIVE	MAMA KINGSTON KITCHEN			BAC	Bank of America	[not on file]
8615661173946748294	INACTIVE	04XYNEN4D1D6011IWZUW0SG4M24RAG	13232175470	INACTIVE	EYES ABOVE WATER LLC			BAC	Bank of America	[not on file]
9315004234232488	ACTIVE	8905cb94-5573-4490-81dc-5f439d5941ed	13103306699	ACTIVE		KISEAN	ANDERSON	WFC	Wells Fargo	[not on file]
9315181724232975	INACTIVE	8905cb94-5573-4490-81dc-5f439d5941ed	19547704578	ACTIVE		KISEAN	ANDERSON	WFC	Wells Fargo	[not on file]
9547704578 1190530131108	INACTIVE	00000070726962325340872	19547704578	ACTIVE		Janice	Tumer	USB	U.S. Bank	[not on file]
9824675418321921357	INACTIVE	05H3761PJMM8RHWG4GLU1JRTU78F6	13232175470	INACTIVE	MAMA KINGSTON KITCHEN			BAC	Bank of America	[not on file]
eba64d8973503f52a5df6de38757a0a7	INACTIVE	00004491612229887211	19547704578	ACTIVE	Eyes Above Water Llc			BBT	Truist	[not on file]

-- Zelle Transaction Information - Payments Sent

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
3/9/2022 15:09:53	PNCAA0AMWS1J	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2b2f9d4a-a792-4f34-8fd7-18eade41ba4c		KEBU	COMMISSIONG	14042403980	DELIVERED	\$350.00	
3/9/2022 21:42:24	BACI9iy8kzf1	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	57311197		CYRIL	LOGAN	13479322839	DELIVERED	\$2,500.00	
3/9/2022 21:43:28	BACqz2dq81zk	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4657031023285702753	WORLD VICE ENTERTAINMENT, LLC			16464367495	DELIVERED	\$2,000.00	
3/9/2022 21:52:55	BACs6bu0s0oe	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	647778573	DBMIXING LLC			12483023052	DELIVERED	\$750.00	Begging to stay
3/9/2022 23:46:21	NAV01R06NQVC	Navy Federal Credit Union	KISEAN ANDERSON	Bank of America	2656932144904438345		SAMUEL	JACQUET	12138174982	DELIVERED	\$90.00	Food
3/10/2022 04:03:25	BACy4ujqibm9	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	56910162		ALFREDO	MOOSA	18182076905	DELIVERED	\$700.00	
3/10/2022 04:06:45	BACox6k0rjne	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	40956849		SHAWN	HANLON	13236400292	DELIVERED	\$385.00	Security work
3/10/2022 19:04:51	PNCAA0ANA72j	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2b2f9d4a-a792-4f34-8fd7-18eade41ba4c		KEBU	COMMISSIONG	14042403980	DELIVERED	\$45.00	
3/10/2022 20:01:03	BACornw4pl8h	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	
3/10/2022 20:10:56	PNCAA0ANC44R	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$100.00	
3/10/2022 20:11:18	PNCAA0ANC45J	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2b2f9d4a-a792-4f34-8fd7-18eade41ba4c		KEBU	COMMISSIONG	14042403980	DELIVERED	\$50.00	
3/10/2022 21:00:41	BACw8cu5y4qc	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2656932144904438345		SAMUEL	JACQUET	12138174982	DELIVERED	\$50.00	
3/10/2022 21:20:18	BACz4u1p4pqf	Bank of America	EMMA SHEAD	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$200.00	Charles and Grama
3/10/2022 22:12:20	BACv9azfuf43	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	643570498		ROBERT	LARCARA	18186258399	DELIVERED	\$375.00	
3/11/2022 00:59:49	WFCTOQB5QYWQ	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$3,000.00	
3/11/2022 01:01:05	WFCTOQB5R35Q	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$300.00	
3/11/2022 01:05:21	BACilrn185lu	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	654348367		THOMAS	LOPEZ	16269223809	DELIVERED	\$3,600.00	
3/11/2022 14:31:33	BACtwh7zud0n	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	643570498		ROBERT	LARCARA	18186258399	DELIVERED	\$1,500.00	New Appraisal for 4230 valley meadow road
3/11/2022 17:39:12	BACnn8myjclb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	52963925		CHARLES	GIBSON	18183979916	DELIVERED	\$2,000.00	Payment for 2 band member March 5 Clemson
3/11/2022 20:40:17	BACy9alwctg6	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	382540118	PAT AUDIO LOGISTICS INC.			teeziop@gmail.com	DELIVERED	\$3,000.00	Sean Kingston mix feat c5

-- Zelle Transaction Information - Payments Sent

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
3/11/2022 23:30:25	BAChte4b5gdz	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	26966201		NANCY	RUIZ	18184064998	DELIVERED	\$170.00	
3/11/2022 23:31:14	BACpdhsxghj	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4657031023285702753	WORLD VICE ENTERTAINMENT, LLC			16464367495	DELIVERED	\$2,500.00	
3/12/2022 14:32:32	WFCTOQB8FM5M	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$300.00	
3/12/2022 20:21:18	BAClrxoey39z	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	554157941		DANIEL	LOPEZ	13107546250	DELIVERED	\$290.00	Ye slippers black
3/13/2022 04:52:10	BAClrals9xpa	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2656932144904438345		SAMUEL	JACQUET	12138174982	DELIVERED	\$50.00	
3/13/2022 23:52:46	BACrlaa7wlv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00	
3/13/2022 23:53:30	BACt1ldmkjjo	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$1,000.00	
3/14/2022 19:56:06	PNCAA0APH16Z	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$1.00	
3/14/2022 21:39:29	BACoda3u29uf	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingsstonkitchen90@gmail...	DELIVERED	\$100.00	
3/14/2022 21:46:17	NAV01R587P13	Navy Federal Credit Union	KISEAN ANDERSON	Bank of America	2656932144904438345		SAMUEL	JACQUET	12138174982	DELIVERED	\$200.00	Gas
3/15/2022 03:59:08	NAV01R58BDR4	Navy Federal Credit Union	KISEAN ANDERSON	Null	Null				mario@yahoo.com	EXPIRED	\$150.00	Food
3/15/2022 05:23:20	NAV01R58BRFL	Navy Federal Credit Union	KISEAN ANDERSON	Bank of America	2656932144904438345		SAMUEL	JACQUET	12138174982	DELIVERED	\$29.00	Snacks
3/15/2022 18:57:41	BACHh97hzbui	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	45764476	LAW OFFICES OF FRED G MINASSIAN INC			18182535805	DELIVERED	\$2,000.00	
3/16/2022 15:28:29	PNCAA0AQ26o	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2b2f9d4a-a792-4f34-8fd7-18eade41ba4c		KEBU	COMMISSIONG	14042403980	DELIVERED	\$400.00	
3/16/2022 20:58:11	PNCAA0AQI96v	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2b2f9d4a-a792-4f34-8fd7-18eade41ba4c		KEBU	COMMISSIONG	14042403980	DELIVERED	\$100.00	
3/17/2022 00:52:11	BACgoc034xk4	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
3/17/2022 02:37:21	BACzlc7knzcz	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$20.00	
3/17/2022 02:38:04	BACpxd4y6zsv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Citi	CTIswCPchm8w1o1ov		GARRICK	DIXON	13233711612	DELIVERED	\$150.00	
3/18/2022 15:07:27	BACy5kfp81h	Bank of America	EMMA SHEAD	Bank of America	7697508727220616860		SANDRA	PITTMAN	13233386092	DELIVERED	\$1.00	
3/18/2022 15:09:23	BACvcsvzcgpc	Bank of America	EMMA SHEAD	Bank of America	7697508727220616860		SANDRA	PITTMAN	13233386092	DELIVERED	\$104.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
3/18/2022 15:32:44	PNCAA0ARF52a	PNC Bank, National Association	SHARA MOORE	Truist	STf1a4699e97df470bb7631883604cfae5		SAMANTHA	MOORE	nystevesmom@aol.com	DELIVERED	\$10.00	
3/18/2022 20:16:13	BACvhsu700eb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
3/18/2022 20:30:53	BACg3glvm69g	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	56081767		MANOUK	KYUFTERELIAN	13235333341	DELIVERED	\$150.00	
3/19/2022 01:55:48	BACvszwc7hl	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$300.00	
3/19/2022 03:39:20	BACqv0tgcck	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$2,252.00	
3/19/2022 19:41:59	PNCAA0ARs62Q	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2b2f9d4a-a792-4f34-8fd7-18eade41ba4c		KEBU	COMMISSIONG	14042403980	DELIVERED	\$50.00	
3/19/2022 19:47:54	BACkigsry2u9	Bank of America	EMMA SHEAD	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$63.00	
3/19/2022 23:38:32	BACy3m3nkr6v	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	47396414	OSCAR'S GOLD & DIAMONDS, LTD			oscar@oscarstonenyc.com	DELIVERED	\$600.00	
3/20/2022 19:27:55	BACr3tqriy7	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	26966201		NANCY	RUIZ	18184064998	DELIVERED	\$70.00	
3/21/2022 15:30:59	BACsc5dr84a9	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
3/21/2022 16:04:11	BACj93py8x5h	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingsstonkitchens90@gmail...	DELIVERED	\$130.00	
3/21/2022 20:29:48	PNCAA0ASn63X	PNC Bank, National Association	SHARA MOORE	Wells Fargo	15776987		LERONDE	WILLIAMS	16788864534	DELIVERED	\$60.00	
3/21/2022 20:58:19	PNCAA0ASo35Z	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2b2f9d4a-a792-4f34-8fd7-18eade41ba4c		KEBU	COMMISSIONG	14042403980	DELIVERED	\$100.00	
3/22/2022 02:51:47	BACpd20bhdub	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	651379159	OFFICIAL RUGS, LLC			officialrugsllc@gmail.com	DELIVERED	\$3,000.00	Rugs
3/22/2022 10:21:45	BAC17t7oyyp9	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$600.00	
3/23/2022 15:52:01	BACluuo5h5xh	Bank of America	EMMA SHEAD	Bank of America	7697508727220616860		SANDRA	PITTMAN	13233386092	DELIVERED	\$20.00	
3/23/2022 18:32:07	BACqdqel38c	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
3/23/2022 18:37:49	BACl8so2l0up	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
3/25/2022 03:36:42	NAV01RFB0R07	Navy Federal Credit Union	KISEAN ANDERSON	U.S. Bank	069136683275789434RPG9K		Kevin	Brown	13234796314	SETTLED	\$200.00	Food
3/25/2022 13:56:55	PNCAA0AUX92Z	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2b2f9d4a-a792-4f34-8fd7-18eade41ba4c		KEBU	COMMISSIONG	14042403980	DELIVERED	\$50.00	

-- Zelle Transaction Information - Payments Sent

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESSNAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
3/26/2022 19:19:49	BACnzb3vix7e	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
3/29/2022 02:24:57	BACgtn90j1b	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
3/29/2022 21:42:47	BACsg1tj4nre	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,690.00	
3/29/2022 21:43:40	BACHzfp9cmrh	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	55465343	STUDIO UNIVERSAL ALEF, INC Accounts			13104095329	DELIVERED	\$949.00	
3/29/2022 23:20:17	BACI2ci53ohn	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	559868914		MATTHEW	CROWDER	18017098742	DELIVERED	\$180.00	
3/29/2022 23:21:22	BACt8eqdh14s	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	559868914		MATTHEW	CROWDER	18017098742	DELIVERED	\$1,620.00	
3/30/2022 05:31:32	NAV01RKCX2LB	Navy Federal Credit Union	KISEAN ANDERSON	Bank of America	9636372868749318329		DAVID	PIEDRAHITA	19162109432	DELIVERED	\$700.00	
3/31/2022 15:24:56	BACx71uge0v9	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$100.00	
4/1/2022 23:57:59	BACtj149blye	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,178.00	
4/2/2022 00:04:51	BACm2m3fx3sx	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
4/2/2022 06:24:56	BACs8x0hu7qb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$130.00	
4/2/2022 08:53:51	NAV01ROEBMA8	Navy Federal Credit Union	KISEAN ANDERSON	Citi	CTIswCPchm8w1o1ov		GARRICK	DIXON	13233711612	DELIVERED	\$70.00	Barber
4/3/2022 00:08:08	BACivf2ahe16	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$1,400.00	
4/3/2022 04:03:14	NAV01ROENRLM	Navy Federal Credit Union	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,400.00	
4/3/2022 04:04:32	BACpqo9wr3za	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,500.00	
4/3/2022 04:12:28	WFCT0QCHGWDK	Wells Fargo	KISEAN ANDERSON	Wells Fargo	42816494		RAFAEL	LOPEZ	12395034855	DELIVERED	\$440.00	
4/3/2022 04:14:03	BACxukkorcrq	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	42816494		RAFAEL	LOPEZ	12395034855	DELIVERED	\$60.00	
4/3/2022 04:21:21	BACos86uvubb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$50.00	
4/3/2022 08:53:37	NAV01RPEOEAS	Navy Federal Credit Union	KISEAN ANDERSON	Bank of America	2656932144904438345		SAMUEL	JACQUET	12138174982	DELIVERED	\$31.00	Uber
4/5/2022 03:58:10	BAClvodyyOex	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Citi	CTIswCPchm8w1o1ov		GARRICK	DIXON	13233711612	DELIVERED	\$150.00	

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4/5/2022 18:51:58	BACuprplSawr	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9344541222598931605	ALBERTO PALACIOS MOBILE CARWASH			18186758831	DELIVERED	\$150.00	
4/6/2022 03:49:25	NAV01RRFB0G	Navy Federal Credit Union	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$280.00	
4/6/2022 03:54:13	BACIcg4kavid	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$440.00	
4/8/2022 21:27:00	PNCAA0AcP5BH	PNC Bank, National Association	SHARA MOORE	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$25.00	Supplies
4/8/2022 21:58:09	BACccj46f5a	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$500.00	
4/8/2022 22:29:39	BACilba81xm7	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
4/9/2022 00:58:20	BACpzt8k9pqx	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Truist	a66e0f2f-e295-36a7-9e41-af252d3bdde		FABIOLA	NOEL	17864691777	DELIVERED	\$200.00	
4/9/2022 03:26:47	BACH278l9vlo	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	TD Bank	82599bd5-402f-45ac-afaa-4ef2d07b71d6		ANDREA	EKANEM	12153817131	DELIVERED	\$200.00	
4/9/2022 07:38:53	BACJdgdw6vjn	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
4/10/2022 06:17:10	BACH5gghru31	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,300.00	
4/10/2022 06:34:09	WFCTOQCWGBT7	Wells Fargo	KISEAN ANDERSON	Wells Fargo	42463798		MISHALAY	POWDRILL	15624463922	DELIVERED	\$1,000.00	
4/10/2022 06:34:40	WFCTOQCWGBXJ	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$300.00	
4/10/2022 06:36:57	BACI9xz1d5pz	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	42463798		MISHALAY	POWDRILL	15624463922	DELIVERED	\$300.00	
4/10/2022 15:41:21	BACkxbggocas	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$60.00	
4/10/2022 22:13:38	PNCAA0AdQ8Sl	PNC Bank, National Association	SHARA MOORE	Truist	STf1a4699e97df470bb7631883604cfae5		SAMANTHA	MOORE	nystevesmom@aol.com	DELIVERED	\$35.00	
4/10/2022 22:50:29	BACH6q8q8yky	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	6516767899943175601		ANTWUAN	PETTY	18188184974	DELIVERED	\$800.00	
4/11/2022 23:20:17	BACi6yaumq7e	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$6.00	
4/12/2022 12:55:32	BACHag665xcv	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$100.00	
4/14/2022 09:27:17	BACk4zdw8m3h	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$100.00	
4/14/2022 16:00:47	BACkn5oz5wcs	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$40.00	

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4/14/2022 21:47:55	BACkkuq33esq	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$4,613.00	
4/14/2022 21:50:05	BACmoypkucc4	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$2,000.00	
4/14/2022 21:51:16	BACjlpasutz	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens90@gmail.com	DELIVERED	\$2,390.00	
4/15/2022 03:07:21	BACkoa1iySuk	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	26966201		NANCY	RUIZ	18184064998	DELIVERED	\$70.00	
4/16/2022 02:35:47	BAClv0zraeez	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$300.00	
4/16/2022 02:36:47	BACg9r3ztvn9	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$300.00	Uber April 16 show
4/16/2022 21:05:16	BACkd1jpdhwp	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$100.00	
4/19/2022 21:30:12	BACkp44a3sx7	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$535.00	
4/19/2022 21:30:34	BACj4xj8ja4r	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Citi	CTlswCPchm8w1olov		GARRICK	DIXON	13233711612	DELIVERED	\$165.00	
4/19/2022 21:34:19	BACHy7wa6sy2	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank-Fund Staff FCU	4015f9dd-c467-402d-83f1-878d695419ca		SEHTAB	AHMAD	17038873429	DELIVERED	\$400.00	
4/19/2022 21:35:46	BACHz6h0aulr	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	16638685		TREVOR	STROM	17143301076	DELIVERED	\$300.00	
4/19/2022 21:37:14	BACgdlwex3wk	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9636372868749318329		DAVID	PIEDRAHITA	19162109432	DELIVERED	\$400.00	
4/20/2022 14:28:53	BAClai4ep47o	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens90@gmail.com	DELIVERED	\$600.00	
4/21/2022 09:24:16	NAV0H27KDV6R	Navy Federal Credit Union	KISEAN ANDERSON	Null	Null				cammmmdta@icloud.com	EXPIRED	\$50.00	
4/22/2022 19:08:50	BAClvknu3vqt	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
4/23/2022 02:51:08	BACk180h5ec0	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Capital One	9d80a496-c081-4433-a79d-d704bd00cd81		Laurence	Butler	16184199177	DELIVERED	\$350.00	
4/23/2022 14:19:47	BACgspaw76q9	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$300.00	
4/23/2022 14:35:06	BACk4mtmg7ft	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$350.00	
4/23/2022 19:39:20	BACHm18k4ye	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	572842917		BLANCA	CORTEZ	13107213865	DELIVERED	\$1,200.00	
4/23/2022 19:40:14	BACjat0dm4jb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	45764476	LAW OFFICES OF FRED G MINASSIAN INC			18182535805	DELIVERED	\$1,000.00	

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4/23/2022 19:41:10	BACba857qlSI	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	56081767		MANOUK	KYUFTERELIAN	1323533341	DELIVERED	\$20.00	
4/23/2022 20:29:00	BACme62s4w9f	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	WOODFOREST NATIONAL BANK	3b3f9d8f-a1d1-4377-b677-fd4a0df20412		Johnell	Pommier	17089707842	DELIVERED	\$800.00	
4/23/2022 21:45:02	BACgjpF3zrep	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$30.00	
4/25/2022 04:16:59	BACgq50zn3rk	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
4/25/2022 14:07:25	PNCAA0aki60C	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2b2f9d4a-a792-4f34-8fd7-18eade41ba4c		KEBU	COMMISSIONG	14042403980	DELIVERED	\$62.00	
4/26/2022 13:43:02	BACldiq3526p	Bank of America	MAMAKINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
4/26/2022 14:17:27	BACmmt9d4whi	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Chase	433501009		JEFFREY	LUSTBADER	15612899892	DELIVERED	\$200.00	
4/26/2022 23:16:08	BACi309n0tp4	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$30.00	Lottery
4/27/2022 04:03:59	BACjekjuqsgv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$1,200.00	
4/28/2022 14:16:01	BACgt2rr8fdt	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$400.00	Aruba Trip
4/30/2022 01:35:28	BACj3r2d21v	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$500.00	
4/30/2022 01:36:12	BAChw8ya1udb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$300.00	
5/1/2022 22:56:44	BACjhmzcqgp7	Bank of America	EMMA SHEAD	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$20.00	
5/2/2022 15:58:13	BAC7vj6fyg5	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	6716046655269441560	SMITH ENTERPRISES LLC			18182120089	DELIVERED	\$200.00	
5/2/2022 16:00:55	BACml9p8n3rv	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,200.00	
5/3/2022 16:08:07	BAC6t1jlpzn	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	cc6898dd-8304-4bca-8209-396fd2c92cb8		JOEY	DIXON	jdblack54@gmail.com	DELIVERED	\$2,000.00	Gift
5/3/2022 21:53:32	PNCAA0Ape41N	PNC Bank, National Association	SHARA MOORE	Wells Fargo	15776987		LERONDE	WILLIAMS	16788864534	DELIVERED	\$60.00	
5/3/2022 22:30:33	BACi431jmyba	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	59825961		ROCHELLE	THOMPSON	17607802024	DELIVERED	\$300.00	
5/3/2022 23:22:30	PNCAA0Ape20f	PNC Bank, National Association	SHARA MOORE	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$300.00	Love you, Proud of you
5/3/2022 23:24:56	PNCAA0Ape28v	PNC Bank, National Association	SHARA MOORE	Truist	STf1a4699e97df470bb7631883604cfae5		SAMANTHA	MOORE	nystevesmom@aol.com	DELIVERED	\$50.00	Love you

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5/3/2022 23:52:25	PNCAA0Apf11c	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	e6120406-e474-429d-a1c2-43ba1a8aaf0d		TERRENCE	MIDDLEBROOKS	14235982641	DELIVERED	\$250.00	Love you
5/4/2022 02:56:26	BACht9xmyr	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$500.00	
5/4/2022 02:57:27	BACkruisr1lw	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Capital One	9d80a496-c081-4433-a79d-d704bd00cd81		Laurence	Butler	16184199177	DELIVERED	\$350.00	
5/4/2022 02:58:44	BAClh6rcwsvx	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$369.00	
5/5/2022 09:16:16	BACj4j9splay	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	TD Bank	b9d18dda-9561-49ce-bc83-46d3d13a21d6		IRVIN	JOHNSON	csmastering1@gmail.com	DELIVERED	\$200.00	Sally Master. Thank you so much
5/6/2022 01:10:05	BACI97fo5fk	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank-Fund Staff FCU	4015f9dd-c467-402d-83f1-878d695419ca		SEHTAB	AHMAD	17038873429	DELIVERED	\$250.00	
5/6/2022 22:52:18	BACkfh733pd	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	TD Bank	82599bd5-402f-45ac-afaa-4ef2d07b71d6		ANDREA	EKANEM	12153817131	DELIVERED	\$50.00	
5/7/2022 01:27:33	BACmpm07y1zl	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$300.00	
5/7/2022 06:28:31	BACk7xci9uk	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4657031023285702753	WORLD VICE ENTERTAINMENT, LLC			16464367495	DELIVERED	\$1,400.00	
5/7/2022 06:47:02	NAV0H2M25Xl	Navy Federal Credit Union	KISEAN ANDERSON	Navy Federal Credit Union	cc6898dd-8304-4bca-8209-396fd2c92cb8		JOEY	DIXON	jblack54@gmail.com	DELIVERED	\$230.00	
5/7/2022 10:35:10	BACk6x0hcw4o	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$500.00	
5/7/2022 10:35:52	BACk5flu4xvg	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbockings90@gmail.com	DELIVERED	\$500.00	
5/7/2022 10:36:39	BACkuzk5c38q	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$6,275.00	
5/7/2022 17:29:15	PNCAA0Aro90L	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$200.00	
5/8/2022 08:56:44	BACI08s7prf4	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$2,350.00	
5/8/2022 17:54:33	BACma3hw7ynm	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Capital One	9d80a496-c081-4433-a79d-d704bd00cd81		Laurence	Butler	16184199177	DELIVERED	\$1,000.00	
5/8/2022 17:55:17	BACI6xgr6gfq	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$1,000.00	
5/8/2022 19:20:53	BACIqfidic4w	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Citi	CTIswCPchm8w1oIov		GARRICK	DIXON	13233711612	DELIVERED	\$225.00	
5/8/2022 19:52:24	PNCAA0Asu44N	PNC Bank, National Association	SHARA MOORE	Truist	5T8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$30.00	
5/9/2022 17:41:07	BACjmbxvrv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	57311197		CYRIL	LOGAN	13479322839	DELIVERED	\$1,000.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
5/9/2022 21:12:16	BACisd9kziol	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	429607021		IRA	BIENENFELD	ira@bienappraisers.com	DELIVERED	\$1,750.00	Another appraisal for sale of 4230 valley meadow rd
5/10/2022 15:10:15	PNCAA0AtK73G	PNC Bank, National Association	SHARA MOORE	Truist	ST8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$20.00	
5/10/2022 17:46:46	BACikwu8js7	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$112.00	State Tax
5/10/2022 17:46:48	BACHgc3xthq	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	2ff0c52-2a69-4897-a629-0c57e58da10d		JOEY	DIXON	13233163661	DELIVERED	\$540.00	
5/11/2022 01:00:00	BACH4guf41lj	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	5371492561663626190	THA CUTTHROAT COMMITTEE LLC			14244389439	DELIVERED	\$150.00	
5/11/2022 03:57:39	BACgzay80748	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
5/11/2022 20:00:29	BACbxyuckg	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9655904727889702617	TIME IS MONEY MANAGEMENT LLC			17542093570	DELIVERED	\$250.00	
5/11/2022 22:27:37	BACm3l6tkfkb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$500.00	
5/12/2022 02:13:45	PNCAA0AuB13v	PNC Bank, National Association	SHARA MOORE	Wells Fargo	17954819		D	LEE	16786225026	DELIVERED	\$120.00	
5/12/2022 23:11:57	BACgnhJ0hrix	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4234419437648853841		DILLIANO	DILLON	18182016535	DELIVERED	\$100.00	
5/13/2022 01:01:10	BAClvcn9p6s	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$1,000.00	
5/13/2022 01:47:16	BACHlfnwuy0dx	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,000.00	
5/13/2022 01:16:48	BACHhy35229a	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$1,000.00	
5/13/2022 01:24:33	BACkr9we492v	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	
5/13/2022 18:06:25	BAClg4cuynl1y	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4234419437648853841		DILLIANO	DILLON	18182016535	DELIVERED	\$20.00	
5/13/2022 18:22:04	BACm63ynrlax	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$40.00	
5/13/2022 18:40:28	BACkel6hescm	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	OneWest Bank-INACTIVE	0BF2818164		OSCAR	CASTILLO	12133448841	DELIVERED	\$1,000.00	Deposit for suv rented
5/13/2022 20:35:03	BACm903klift	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	OneWest Bank-INACTIVE	0BF2818164		OSCAR	CASTILLO	12133448841	DELIVERED	\$1,800.00	
5/13/2022 20:38:18	BAClImst2ldl	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$2,000.00	
5/13/2022 20:39:49	BACjd0urvmg0	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$200.00	From the airport and to the airport

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5/13/2022 20:40:13	BACck84s1S	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Truist	a66e0f2f-e295-36a7-9e41- adf252d3bdde		FABIOLA	NOEL	17864691777	DELIVERED	\$50.00	
5/13/2022 21:36:42	BACih98p52t	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$6,000.00	
5/14/2022 01:46:28	BACgeff6ad8s	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	dfbe7c2c-5578-4a25-8c4c- f8832b8525fc		ERIN	GIBSON	19513869818	DELIVERED	\$500.00	
5/14/2022 03:36:12	BACi7x9jdm2	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	3861828284240429276		JERRY	STOKES	14248324330	DELIVERED	\$200.00	
5/14/2022 04:37:41	BACga8bgh01e	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$440.00	
5/14/2022 20:08:16	PNCAA0Avj75u	PNC Bank, National Association	SHARA MOORE	Wells Fargo	15776987		LERONDE	WILLIAMS	16788864534	DELIVERED	\$60.00	
5/15/2022 19:38:24	NAV0H2VSIORL	Navy Federal Credit Union	KISEAN ANDERSON	Navy Federal Credit Union	cc6898dd-8304-4bca-8209- 396fd2c92cb8		JOEY	DIXON	jdblack54@gmail.com	DELIVERED	\$220.00	Shoes
5/15/2022 20:43:26	NAV0H2V5J19P	Navy Federal Credit Union	KISEAN ANDERSON	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$1,000.00	
5/15/2022 20:47:08	BACihe3me56i	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075- b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$300.00	
5/16/2022 10:10:50	BACmt7g5ywau	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075- b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$210.00	
5/17/2022 01:55:44	BACi13y7axha	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075- b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$74.00	
5/17/2022 06:20:20	BACi68mb6ey	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075- b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
5/17/2022 16:07:09	BACluekcgzy1	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	57311197		CYRIL	LOGAN	13479322839	DELIVERED	\$1,800.00	
5/17/2022 18:47:46	BACgfnp3b0gi	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$600.00	
5/17/2022 18:49:02	BACms563d1li	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075- b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
5/18/2022 01:51:39	BACluyhnmqyn	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	0067075063301487568	CULTURE HOUSE MUSIC PUBLISHING GROUP, LL			16784851659	DELIVERED	\$4,100.00	
5/18/2022 01:56:33	BACkxSbbwswp	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	382540118	PAT AUDIO LOGISTICS INC.			teeziop@gmail.com	DELIVERED	\$1,500.00	Atmos for ocean drive
5/18/2022 01:58:39	BACgaq59xq9s	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$6,000.00	
5/20/2022 01:44:06	BACgzd0uyov	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4657031023285702753	WORLD VICE ENTERTAINMENT, LLC			16464367495	DELIVERED	\$1,000.00	
5/20/2022 20:04:53	BACis12i04e6	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$50.00	

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5/21/2022 02:36:03	BACmijmrtjs	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
5/21/2022 02:47:51	BACix7sfq01j	Bank of America	MAMAKINGSTONKITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$50.00	
5/21/2022 11:06:03	BAClj2ok100	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$450.00	
5/21/2022 14:14:30	BACInig6bwt	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$80.00	
5/21/2022 22:25:28	BACg6ffl8xz5	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	56681528		ANGELICA	SAAVEDRA	12139858681	DELIVERED	\$50.00	No memo provided.
5/22/2022 20:25:58	BAChv0i0acj	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	56681528		ANGELICA	SAAVEDRA	12139858681	DELIVERED	\$650.00	No memo provided.
5/23/2022 08:02:14	BACj215ax5jk	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$200.00	
5/23/2022 20:55:57	BACmbrmqv3z9	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$250.00	Tax
5/24/2022 20:07:53	BACg7gcmx55a	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4657031023285702753	WORLD VICE ENTERTAINMENT, LLC			16464367495	DELIVERED	\$4,000.00	
5/24/2022 21:47:52	BACi83srwvjp	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	2fffd0c52-2a69-4897-a629-0c57e58da10d		JOEY	DIXON	13233163661	DELIVERED	\$2,000.00	
5/25/2022 02:33:35	BACiermtmk73	Bank of America	MAMAKINGSTONKITCHEN MAMA KINGSTON KITCHEN	Chase	582452492		JACQUELINE	SAMUEL	13478853227	DELIVERED	\$500.00	
5/25/2022 06:32:17	BACkwmvialju	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	6516767899943175601		ANTWUAN	PETTY	18188184974	DELIVERED	\$500.00	
5/26/2022 06:53:47	NAVOH358QKTS	Navy Federal Credit Union	KISEAN ANDERSON	Chase	680538112	CARL CAPERS LLC			14242783994	DELIVERED	\$50.00	Shoes
5/27/2022 02:18:38	BACmztztdqt4	Bank of America	MAMAKINGSTONKITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$800.00	
5/27/2022 09:58:22	BACidun3818a	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$620.00	
5/27/2022 16:32:05	BAChj4iw8nlf	Bank of America	EMMA SHEAD	Truist	5T8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$200.00	Steven
5/27/2022 22:19:40	NAVOH379EG1B	Navy Federal Credit Union	KISEAN ANDERSON	Bank of America	4657031023285702753	WORLD VICE ENTERTAINMENT, LLC			16464367495	DELIVERED	\$1,500.00	
5/29/2022 04:06:25	BAChd7ceuvy	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Capital One	b74beca5-e0eb-4579-8009-b9b9ebdb16b1		Joseph	Toth	18187475548	DELIVERED	\$400.00	
5/31/2022 16:42:41	BACjoe7lr2sj	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Citi	CTlswCPchm8w1olov		GARRICK	DIXON	13233711612	DELIVERED	\$150.00	
5/31/2022 18:41:43	BACixm89k04u	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	60496779	A COMFORT LIMOUSINE Accounts			13104827592	DELIVERED	\$300.00	

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5/31/2022 18:44:19	BAC0pww00iz	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	56081767		MANOUK	KYUTERELIAN	1323533341	DELIVERED	\$156.00	
5/31/2022 21:32:19	BACi9wwrjgw6	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$600.00	2 security May 30
5/31/2022 21:33:47	BACjtdgspzcv	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	2394126086586557108	REGIUM CURATIO ENTERTAINMENT AND CONCIER			regiumcuratio@gmail.com	DELIVERED	\$500.00	
5/31/2022 21:36:52	BACiq3cae4yx	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	57311197		CYRIL	LOGAN	13479322839	DELIVERED	\$1,000.00	
5/31/2022 22:16:27	BACkym49a7ug	Bank of America	MAMAKINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	46736125		MARK	COLEMAN	13109248590	DELIVERED	\$300.00	
6/1/2022 01:58:34	BACl81msj2w	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
6/1/2022 04:16:21	NAV0H3BAPC40	Navy Federal Credit Union	KISEAN ANDERSON	Bank of America	7777002913221056052		LUIGI	JOHN	18182575164	SENT	\$240.00	Shoes
6/1/2022 17:08:06	BACkf5l6u2hh	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$500.00	
6/1/2022 21:09:12	BACled6j2ec7	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	GREEN DOT BANK DBA BONNEVILLE BANK	2f9cb0de-11dc-4427-9770-6cdf43c0e9dc		Lavell	Mcdade	18183123123	DENIED	\$500.00	
6/1/2022 21:11:09	BACjx726moea	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	GREEN DOT BANK DBA BONNEVILLE BANK	2f9cb0de-11dc-4427-9770-6cdf43c0e9dc		Lavell	Mcdade	18183123123	DENIED	\$500.00	
6/2/2022 03:54:50	NAV0H3CB5MNC	Navy Federal Credit Union	KISEAN ANDERSON	Null	Null				m.carter@lafilm.edu	DENIED	\$2,760.00	Computer
6/3/2022 11:51:58	BACj2yf86lg4	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	0288662953296678584		PARADISE	ASHBY	17472432804	DELIVERED	\$180.00	
6/3/2022 12:57:07	BACg3p07exqq	Bank of America	EMMA SHEAD	GEORGIA UNITED CREDIT UNION	ed41386f-888c-435e-ba27-29b788a4994e		Shonta	Wade	17705970186	DELIVERED	\$14.00	Necklaces
6/4/2022 17:14:39	BACmhm33ag1	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$20.00	
6/4/2022 17:15:45	BACj1z1qkb3h	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$61.00	
6/5/2022 17:33:14	BACiok03sequ	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	0320387394311364688		LASHAINA	SHAKES	16464066421	DELIVERED	\$400.00	
6/6/2022 02:49:44	BAChvyyd41sv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	7777002913221056052		LUIGI	JOHN	18182575164	DELIVERED	\$240.00	
6/6/2022 21:33:10	BAChvrr328e0	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	42816494		RAFAEL	LOPEZ	12395034855	DELIVERED	\$1,100.00	
6/6/2022 23:30:24	BAC2hjccsll	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$100.00	
6/7/2022 03:02:21	BACjvtsnugt1	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	

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TRANSACTION DATE	PAYMENTID	SENDING BANKNAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESSNAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/7/2022 21:01:09	BACkwm0a6pw	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen50@gmail...	DELIVERED	\$100.00	
6/7/2022 22:22:51	BACgka05m5lu	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$500.00	
6/7/2022 23:38:03	BACi13vni3nv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
6/9/2022 00:04:36	BAChwadlp7a3	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	52734230		GREGOR	TASHKAPLYAN	12133007080	DELIVERED	\$2,500.00	No memo provided.
6/9/2022 00:55:11	BACgi7g92rt6	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
6/9/2022 23:02:00	BACh0leko2ie	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	3257915382107630761		ALI	REZAABADY	18182162022	DELIVERED	\$170.00	
6/10/2022 08:27:19	BAChyc8nyj8h	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$2,230.00	
6/12/2022 16:32:26	BAChruncv6f	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Truist	a66e0f2f-e295-36a7-9e41-adf252d3bdde		FABIOLA	NOEL	17864691777	DELIVERED	\$185.00	Artwork the way I describe
6/12/2022 16:33:30	BACi2q6q3knd	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Citi	CTlswCPchm8w1olov		GARRICK	DIXON	13233711612	DELIVERED	\$200.00	
6/14/2022 22:58:30	BACiclsxcak6	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$250.00	
6/15/2022 12:28:27	BACigubbfzln	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dwayne Shead	Shead	14049427953	DELIVERED	\$817.00	Tax Return
6/15/2022 19:35:25	BACh79e67u7n	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Truist	a66e0f2f-e295-36a7-9e41-adf252d3bdde		FABIOLA	NOEL	17864691777	DELIVERED	\$45.00	
6/16/2022 01:24:18	BACmzaqdcva	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	TD Bank	b9d18dda-9561-49ce-bc83-46d3d13a21d6		IRVIN	JOHNSON	csmastering1@gmail.com	DELIVERED	\$100.00	Umbrella Afro Beat Remix Thank you
6/16/2022 01:26:41	BAChin47dzy7	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	647778573	DB MIXING LLC			12483023052	DELIVERED	\$375.00	
6/16/2022 06:08:37	BACb8lc0qe17	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Null	Null				wungrulerbeats@gmail.com	DENIED	\$2,300.00	
6/16/2022 06:17:28	BACji6by1hob	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	688651514		CORTNEY	TYLER	yungrulerbeats@gmail.com	DELIVERED	\$2,300.00	
6/17/2022 14:13:56	BACzvamopdl	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Truist	a66e0f2f-e295-36a7-9e41-adf252d3bdde		FABIOLA	NOEL	17864691777	DELIVERED	\$20.00	
6/19/2022 04:53:23	BACmcidmatwl	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$300.00	
6/19/2022 18:13:40	BACtlig7y8ne	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$370.00	
6/20/2022 16:42:27	BACmskc7n2q5	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$3,000.00	

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6/20/2022 17:12:54	BACH29bc1x4h	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	8410b42f-15ba-4836-a4a1-9411f97e6877		MARK	BOGLE	13238095147	DELIVERED	\$5,000.00	
6/20/2022 21:37:03	BACHbg5brmuv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$290.00	
6/21/2022 06:52:55	BAckzm2vi261	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
6/21/2022 16:43:01	BACknlvo00nc	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$300.00	
6/22/2022 01:15:07	BACH41e9o69e	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$2,000.00	
6/22/2022 15:01:05	PNCAA08Qp27i	PNC Bank, National Association	SHARA MOORE	Truist	ST8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$10.00	Smoothiw
6/23/2022 01:52:21	BACk5x7kmyx	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$66.00	
6/23/2022 21:52:40	BACgJws5d5os	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	688651514		CORTNEY	TYLER	yungrulerbeats@gmail.com	DELIVERED	\$4,100.00	
6/23/2022 21:54:09	BACl61jwvit7	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$2,350.00	
6/23/2022 21:55:38	BACHhireckc7	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Citi	CTlswCPchm8w1olov		GARRICK	DIXON	13233711612	DELIVERED	\$150.00	
6/23/2022 22:52:00	BACHl87qstnq	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	57812438		RONNIE	JACKSON	18165853438	DELIVERED	\$750.00	
6/23/2022 23:17:56	BACm7ou187uy	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2154508409706040382		DAHNISH	CHAUDHRI	13107559542	DELIVERED	\$5,000.00	Partial payment.
6/23/2022 23:53:34	BACHpe0dthe	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	cc6898dd-8304-4bca-8209-396fd2c92cb8		JOEY	DIXON	jblack54@gmail.com	DELIVERED	\$2,500.00	Event reimbursement
6/24/2022 13:53:27	BACjx7novtxt	Bank of America	EMMA SHEAD	Truist	ST8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$100.00	
6/25/2022 14:48:08	BACggokyf2fS	Bank of America	EMMA SHEAD	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$50.00	
6/25/2022 22:23:45	WFCT0QJGJ2LV	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
6/26/2022 16:50:01	BAClOp13l1ee	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakinstonkitchen50@gmail...	DELIVERED	\$140.00	
6/26/2022 23:49:08	BACHd2gxj63j	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$40.00	
6/27/2022 20:45:59	BAClnzhcfdkx	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$550.00	
6/27/2022 20:48:18	BACHzg07svyj	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	691099810		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$850.00	

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6/27/2022 23:03:40	BACkjdqkv5k	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$70.00	
6/28/2022 01:26:41	BACjk6h929rw	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$220.00	
6/29/2022 22:48:52	BACHs265dc25	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	26966201		NANCY	RUIZ	18184064998	DELIVERED	\$140.00	
6/29/2022 22:49:45	BACk6fa4007a	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	56081767		MANOUK	KYUFTERELIAN	13235333341	DELIVERED	\$129.00	
6/29/2022 22:50:53	BACHbqmky0y4	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121259631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$350.00	
6/30/2022 16:48:35	BACk21ly0hk2	Bank of America	EMMASHEAD	Capital One	6f2acade-7554-4a66-a776-5b1b691af07e		Lisa	Hokett	17709127300	DELIVERED	\$12.50	Thanks
7/1/2022 22:09:02	PNCAA08WY56D	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58539731		TREVOR	SIMS	14042185970	DELIVERED	\$1,000.00	
7/2/2022 02:19:37	BACHn9o64wu8	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$300.00	
7/2/2022 06:20:19	BACleyq5krgv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/2/2022 16:56:24	PNCAA08WY85b	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$5.00	
7/2/2022 19:01:15	BACmli1d2nfe	Bank of America	EMMA SHEAD	Bank of America	7807206007700210490		FLORENCE	VAH	16788872039	DELIVERED	\$28.00	Thanks
7/2/2022 23:23:56	BACHomppnlnb	Bank of America	EMMA SHEAD	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$100.00	Hair
7/3/2022 06:31:02	BACmc96jcf3t	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$86.00	
7/3/2022 15:24:48	BACj3qqc51r	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$30.00	Thanks for the car wash
7/3/2022 19:41:13	BACHu601xzuo	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Null	Null				jimbrown36019@gmail.com	DENIED	\$100.00	
7/4/2022 17:01:42	BACmzm6im33b	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	9655904727889702617	TIME IS MONEY MANAGEMENT LLC			17542093570	DELIVERED	\$440.00	
7/6/2022 01:38:44	BACgajyznp4	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$200.00	
7/6/2022 01:39:28	BACianugjlm2	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	643570498		ROBERT	LARCARA	18186258399	DELIVERED	\$1,000.00	
7/6/2022 03:02:44	BACkp8xqf628	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$3,000.00	
7/6/2022 13:39:34	BACHqwi2oic1	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	

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7/6/2022 16:08:01	BACkqwdaf8	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	643570498		ROBERT	LARCARA	18186258399	DELIVERED	\$1,000.00	
7/6/2022 21:58:54	BACkSp5q7xm	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	4720818		KAREN	SEXTON	16145784549	SETTLED	\$400.00	
7/6/2022 22:01:14	BACgqylwpqm9	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9341412111714635925		VERNON	RODNEY	13108961538	DELIVERED	\$620.00	
7/6/2022 22:42:25	BACkwb1b6snc	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	45160539	THE COSBY-CONNECT LLC			13368379777	DELIVERED	\$1,000.00	
7/7/2022 00:57:22	BACjw7gqgp	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1834432717958407835		RAFAEL	MARTIN	hitmakerchina@gmail.com	DELIVERED	\$150.00	
7/7/2022 01:24:18	BACjt9ecyhmb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$5,146.00	
7/7/2022 02:44:33	BACk7as6g3dw	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$650.00	
7/7/2022 08:13:41	PNCAA08ZV20F	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$2,000.00	
7/7/2022 11:48:08	BACjo4ictfg	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Citi	CTIsWCPhmBw1olov		GARRICK	OIXON	13233711612	DELIVERED	\$250.00	
7/7/2022 13:51:58	PNCAA08ZZ740	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58539731		TREVOR	SIMS	14042185970	DELIVERED	\$350.00	
7/7/2022 23:49:41	BACj0bbp3y0	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$500.00	
7/8/2022 20:31:59	BAChn3oos7qk	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	56081767		MANOUK	KYUFTERELIAN	13235333341	DELIVERED	\$150.00	
7/8/2022 20:33:59	BACldx8qt53l	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	57311197		CYRIL	LOGAN	13479322839	DELIVERED	\$1,000.00	
7/8/2022 23:29:52	BACl4a7cv296	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen@gmail.com	DELIVERED	\$50.00	
7/9/2022 15:58:04	BACkwlz0r37	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9655904727889702617	TIME IS MONEY MANAGEMENT LLC			17542093570	DELIVERED	\$1,000.00	
7/9/2022 16:01:23	BACjvsm7od1g	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9655904727889702617	TIME IS MONEY MANAGEMENT LLC			17542093570	DELIVERED	\$250.00	
7/9/2022 16:57:10	PNCAA08az11m	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$60.00	
7/10/2022 22:40:47	BACkl2e7cv82	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen@gmail.com	DELIVERED	\$20.00	
7/11/2022 17:27:14	BACkhwiaq5l0	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$300.00	
7/12/2022 01:40:47	BACkpwf68z0a	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1446203395603534083	PUT THIS ON REPLAY ENTERTAINMENT LLC			putthisonreplay@gmail.com	DELIVERED	\$1,000.00	

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7/12/2022 16:51:09	BACm50s1cz22	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	52963925		CHARLES	GIBSON	18183979916	DELIVERED	\$1,100.00	
7/13/2022 16:28:15	BACmdn71lbt	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	TD Bank	b9d18dda-9561-49ce-bc83-46d3d13a21d6		IRVIN	JOHNSON	csmastering1@gmail.com	DELIVERED	\$200.00	Side mastering Thank you
7/13/2022 16:31:15	BACkeqfos5cz	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	52963925		CHARLES	GIBSON	18183979916	DELIVERED	\$400.00	
7/14/2022 02:46:48	BACsh5h122y1x	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$2,384.00	
7/14/2022 02:47:15	BACjn3brq648	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	56681528		ANGELICA	SAAVEDRA	12139858681	DELIVERED	\$100.00	No memo provided.
7/14/2022 05:01:33	BACiqne881e5	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$100.00	
7/14/2022 19:45:37	BACi6g5cuae6	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00	
7/14/2022 21:47:18	BACm4f5fgubx	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1446203395603534083	PUT THIS ON REPLAY ENTERTAINMENT LLC			putthisonreplay@gmail.com	DELIVERED	\$160.00	
7/14/2022 21:48:10	BACkxq6qlaqv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	26966201		NANCY	RUIZ	18184064998	DELIVERED	\$60.00	
7/15/2022 11:00:52	BACkuj2licy4	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$100.00	
7/15/2022 17:18:36	BACjoe2ogj2ao	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank-Fund Staff FCU	4015f9dd-c467-402d-83f1-878d695419ca		SEHTAB	AHMAD	17038873429	DELIVERED	\$250.00	
7/15/2022 18:22:43	BACly4xgvien	Bank of America	EMMA SHEAD	Truist	578ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$15.00	
7/15/2022 21:29:58	BACi5i3q9yoq	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1446203395603534083	PUT THIS ON REPLAY ENTERTAINMENT LLC			putthisonreplay@gmail.com	DELIVERED	\$172.00	
7/15/2022 22:37:50	BACjetio2kws	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	52963925		CHARLES	GIBSON	18183979916	DELIVERED	\$1,000.00	Band gear for 7-16
7/15/2022 22:44:14	BACk15gnkgu2	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1446203395603534083	PUT THIS ON REPLAY ENTERTAINMENT LLC			putthisonreplay@gmail.com	DELIVERED	\$70.00	
7/15/2022 23:44:24	BACind4piqxi	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1446203395603534083	PUT THIS ON REPLAY ENTERTAINMENT LLC			putthisonreplay@gmail.com	DELIVERED	\$68.00	
7/16/2022 06:05:34	BACvat44mxq	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	2ff0c52-2a69-4897-a629-0c57e58da10d		JOEY	DIXON	13233163661	DELIVERED	\$1,240.00	
7/18/2022 03:20:58	BACgo0zkb0m	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1446203395603534083	PUT THIS ON REPLAY ENTERTAINMENT LLC			putthisonreplay@gmail.com	DELIVERED	\$2,127.00	1500 a week. From 6-13 in one week and from 13-18 three da..
7/18/2022 03:26:11	BACgxiid59h9u	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Capital One	9d80a496-c081-4433-a79d-d704bd00cd81		Laurence	Butler	16184199177	DELIVERED	\$2,000.00	We not doing by show as they consistent. So it's 1500 a week for ..
7/18/2022 16:04:54	BACmc7cx2xak	Bank of America	EMMA SHEAD	Truist	578ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$100.00	

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TRANSACTION DATE	PAYMENTID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/20/2022 04:14:04	BACH3lmomamu	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	52963925		CHARLES	GIBSON	18183979916	DELIVERED	\$500.00	
7/20/2022 18:15:33	PNCAA0Bge61Q	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$70.00	
7/20/2022 19:41:23	BACijpcvpj6	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	7277551723292724296	VOUTSAS			13105005353	DELIVERED	\$2,500.00	
7/21/2022 16:28:11	BACl0nmng674	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9655904727889702617	TIME IS MONEY MANAGEMENT LLC			17542093570	DELIVERED	\$350.00	
7/21/2022 16:36:58	BACigb3iu750	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$2,100.00	
7/21/2022 23:21:40	BACjyn0yr0oh	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,000.00	
7/21/2022 23:25:38	PNCAA0Bhd09g	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$300.00	
7/21/2022 23:33:20	BACi3hw2iox1	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$90.00	
7/22/2022 02:19:49	BACixoz4fr7c	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$430.00	
7/22/2022 02:31:45	BACm86yh2u55	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$100.00	
7/22/2022 19:07:51	8ACH44iwd0wz	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$30.00	
7/22/2022 21:52:22	BACH1wyz2lug	Bank of America	EMMA SHEAD	TD Bank	5bb6daf4-b9f1-4039-9ef1-6f98d609ea03		SUSETTE	MASSIAH	min_suzette@yahoo.com	DELIVERED	\$1.00	Testing
7/22/2022 22:58:26	BACliq1ab7ej	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$300.00	
7/23/2022 06:31:49	BAClgwqyzrr	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$400.00	
7/23/2022 07:54:10	BACg6psm0lkq	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$100.00	
7/23/2022 08:27:49	BACk2r8tmq4q	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$170.00	
7/23/2022 19:56:20	BACg9f2R04n	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,000.00	
7/23/2022 19:56:43	BACl4ca5u015	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$70.00	
7/23/2022 21:30:57	BACm9jw1ax9b	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	678003053		YOSIEF	WOLDU	13235228567	DELIVERED	\$1,000.00	
7/24/2022 00:29:49	BACi3g7p4jm2	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$10.00	

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7/24/2022 19:19:29	BACjnb23ky9j	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/24/2022 22:08:53	BACg3w7Sawvx	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$1,000.00	
7/25/2022 00:57:18	BACHjcsu7a6	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
7/25/2022 08:41:40	WFCT0QL86JY6	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$500.00	
7/25/2022 08:44:02	BACloxfanim	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
7/25/2022 18:04:37	BACHvugws8be	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$400.00	
7/26/2022 21:29:42	BACgkyx2p6ua	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	691099810		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$1,000.00	
7/26/2022 21:53:46	BACgahhyys01	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$5,000.00	
7/26/2022 23:25:52	BACle4vwm0hz	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$700.00	
7/26/2022 23:26:48	BACHuodslutq	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Citi	CTlswCPchm8w1olov		GARRICK	DIXON	13233711612	DELIVERED	\$300.00	
7/27/2022 01:01:02	BACHxam2o124	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2478645006731966565		LYONEL	DESAMOUR	17866165605	DELIVERED	\$2,575.00	
7/27/2022 02:52:38	BAClrys0u8s4	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	678003053		YOSIEF	WOLDU	13235228567	DELIVERED	\$2,174.25	5 days of driving 400 dollars a day plus 174.25 gas because ..
7/27/2022 02:57:48	BACk9cm9nk	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$1,750.00	5 days travel security
7/27/2022 21:36:39	BACmnmxfqbhg	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	56081767		MANOUK	KYUFTERELIAN	13235333341	DELIVERED	\$205.00	
7/28/2022 02:23:16	BACHy7fgzar	Bank of America	EMMA SHEAD	Wells Fargo	54661330		THELMA	FRANKLIN	14046802907	DELIVERED	\$50.00	Duplicate payment
7/28/2022 06:32:11	BACjebflpkg	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
7/28/2022 06:35:02	BACgi4s7a3a	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00	
7/28/2022 20:34:51	BAClfxtqww8	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	1a6382a9-0e03-40d1-890b-b62cd0cd59e4		KIARA	TONEY	12148623640	DELIVERED	\$500.00	For food Seankington never received
7/28/2022 21:01:38	BACjvghk14sm	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	56081767		MANOUK	KYUFTERELIAN	13235333341	DELIVERED	\$100.00	
7/28/2022 23:56:41	BACm0sh43v5g	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/29/2022 02:03:08	BACkdyqwdf3l	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	59491514		TYLER	COLE	16267873252	DELIVERED	\$500.00	
7/29/2022 17:36:42	BAClpilwq3s5	Bank of America	EMMA SHEAD	Truist	5T8ab9ad20745e4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$50.00	
8/2/2022 23:57:06	BACH3xspvhum	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
8/3/2022 11:47:20	WFCT0QLSNQ6D	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$52.00	
8/3/2022 16:19:00	BAClu5ljo7n	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Citi	CT1swCPchm8w1o1ov		GARRICK	DIXON	13233711612	DELIVERED	\$150.00	
8/4/2022 00:13:10	BAClxc6gs0i	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
8/4/2022 14:16:39	BACg8b6dyinq	Bank of America	EMMA SHEAD	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$20.00	for chipotle my love
8/5/2022 14:50:04	BACk95fyja20	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	57311197		CYRIL	LOGAN	13479322839	DELIVERED	\$1,400.00	
8/5/2022 17:23:20	BACgr3l2ai09	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	8856868		DESMOND	SCALES	17703718895	SETTLED	\$1,500.00	
8/5/2022 22:28:10	BAClfp9d34mg	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
8/6/2022 22:42:38	BACH9l37qqx	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
8/8/2022 03:17:08	BACllyp8ue2	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	572842917		BLANCA	CORTEZ	13107213865	DELIVERED	\$600.00	
8/8/2022 05:03:03	BACkoano07zt	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	57326195	S.O. MULTIPLE DEVELOPMENT LLC Accounts			13477655679	DELIVERED	\$1,000.00	Cleaning carpet
8/8/2022 13:54:22	BACgxdfyj117	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	8856868		DESMOND	SCALES	17703718895	SETTLED	\$1,500.00	Final balance
8/8/2022 13:59:12	BACl6cauxrln	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Capital One	9d80a496-c081-4433-a79d-d704bd00cd81		Laurence	Butler	16184199177	DELIVERED	\$2,500.00	Salary and bonus Paid in full
8/8/2022 20:04:35	BAClcapnh7o	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	26966201		NANCY	RUIZ	18184064998	DELIVERED	\$70.00	
8/8/2022 20:26:17	BACjxrp5abdp	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$100.00	
8/9/2022 18:46:03	BACg10pm4xvh	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Null	2f9cb0de-11dc-4427-9770-6cdf43c0e9dc		Lavell	Mcdade	18183123123	FAILED	\$1,200.00	
8/9/2022 21:59:51	BACllqz5rrdf	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,525.00	
8/10/2022 00:57:58	BAClr2y9pva	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	30482823		KELLY	MCCLINTON	12135729709	DELIVERED	\$1,200.00	For Lavell

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8/10/2022 19:13:55	BACipyu8s57e	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$100.00	
8/11/2022 09:18:47	BACl81cfdmij	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Capital One	0451c5cf-392f-473f-8fc9-505c1721e7ff		KENNIETH	WORRELL	19172838545	DELIVERED	\$300.00	
8/11/2022 12:22:56	BACkjr14abds	Bank of America	EMMA SHEAD	Bank of America	6310841698418381163		JEANIKA	BRIMMER	14042716823	DELIVERED	\$1.00	
8/11/2022 12:29:09	BACje1tuuyy	Bank of America	EMMA SHEAD	Bank of America	6310841698418381163		JEANIKA	BRIMMER	14042716823	DELIVERED	\$20.00	Happy birthday Princess
8/12/2022 00:43:02	BACljw7ng8	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	579565291		EVAN	GRIMBALL	19172504750	DELIVERED	\$2,500.00	
8/12/2022 00:44:32	BACm2af7ic7w	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	8856868		DESMOND	SCALES	17703718895	SETTLED	\$5,000.00	Deposit on sprinter
8/12/2022 00:45:26	BACchaujaw578	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$500.00	
8/12/2022 02:18:35	BAChwc4zp7y1	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
8/12/2022 17:14:43	BACgmpcd36qt	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
8/12/2022 18:27:59	BACksurv7ydi	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	
8/12/2022 19:41:43	BACmxxqs1tt	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	57311197		CYRIL	LOGAN	13479322839	DELIVERED	\$1,000.00	
8/12/2022 20:18:14	BACjg4dzi2gh	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Capital One	0451c5cf-392f-473f-8fc9-505c1721e7ff		KENNIETH	WORRELL	19172838545	DELIVERED	\$700.00	
8/12/2022 21:23:24	BACin23ia3q8	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Truist	dc37902-72fa-3bf8-a0b1-3c856352d28f		BRIANNA	HAWKINS	14142178480	DELIVERED	\$500.00	
8/13/2022 14:07:21	BACkhsj8h636	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	4797683649205441150		KERON	WILLIAMS	17862666225	DELIVERED	\$200.00	
8/13/2022 21:23:16	BACkwxks2sz0	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$100.00	
8/13/2022 23:06:20	BACi2ammdpzx	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	VARO BANK NATIONAL ASSOCIATION	3fd7b1f1-7024-4248-bd7a-e412805ec8f2		Clarence	Brown	17736803188	DELIVERED	\$200.00	Hair cut
8/14/2022 20:07:41	BACll6vnpq7	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen50@gmail...	DELIVERED	\$78.00	
8/14/2022 20:09:27	BACgszrmcbwm3	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6683973174323880602		GINA	DAVIS	13179700168	DELIVERED	\$300.00	
8/15/2022 04:55:12	BACjp8y2jydu	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
8/15/2022 18:34:45	BACi7upe43r3	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$3,165.00	

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8/15/2022 18:38:34	BACgct7j1ljy	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652652483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$180.00	
8/15/2022 18:40:13	BACH7gJ5borw	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	8856868		DESMOND	SCALES	17703718895	SETTLED	\$3,000.00	
8/15/2022 22:53:23	PNCAA0BwQ65I	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@ gmail.com	DELIVERED	\$150.00	
8/16/2022 22:10:19	BACka1mwdhI3	Bank of America	MAMA KINGSTON KITCHEN MAMAKINGSTON KITCHEN	Bank of America	4538398527258855888	ALLAYEV JEWELRY INC			16027413434	DELIVERED	\$2,000.00	Deposit for watch for Seankington
8/16/2022 22:22:35	BACl8aiyui7	Bank of America	MAMA KINGSTON KITCHEN MAMAKINGSTON KITCHEN	Wells Fargo	57311197		CYRIL	LOGAN	13479322839	DELIVERED	\$2,800.00	
8/18/2022 20:33:23	WFCTOQMOM6X6	Wells Fargo	KISEAN ANDERSON	Wells Fargo	27136443		ORLANDO	CLARK	17707784217	DELIVERED	\$2,500.00	
8/18/2022 20:34:29	WFCTOQMOM9K9	Wells Fargo	KISEAN ANDERSON	Wells Fargo	27136443		ORLANDO	CLARK	17707784217	DELIVERED	\$1,000.00	
8/18/2022 23:42:49	BACgvuumbth	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	27136443		ORLANDO	CLARK	17707784217	DELIVERED	\$500.00	
8/19/2022 15:33:41	BACK5ukpmh6f	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$60.00	Love you
8/19/2022 17:04:42	BACjc6r6lpfd	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail. com	DELIVERED	\$100.00	
8/20/2022 15:42:32	BACjn2hmobxm	Bank of America	EMMA SHEAD	Bank of America	5742129738510691861		IAN	SANCHEZ	18633988018	DELIVERED	\$1.00	
8/20/2022 15:45:49	BAClB9uwftex	Bank of America	EMMA SHEAD	Bank of America	5742129738510691861		IAN	SANCHEZ	18633988018	DELIVERED	\$225.00	Barrel to Belize
8/20/2022 18:04:44	BAClvba86j8l	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	8856868		DESMOND	SCALES	17703718895	SETTLED	\$2,000.00	Balance 3000
8/20/2022 20:33:37	8AClp6yggic2c	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
8/21/2022 04:26:49	BACKsckp7zof	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail. com	DELIVERED	\$100.00	
8/22/2022 19:47:22	BACKzma827j3	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,598.33	
8/22/2022 19:48:05	BACjxwehznj8	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$115.00	
8/22/2022 19:48:49	BACmnyq4a9fy	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
8/22/2022 19:50:24	BACldug2bp56	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	8856868		DESMOND	SCALES	17703718895	SETTLED	\$1,500.00	Balance 1500
8/24/2022 04:10:31	BACkxpg4yyvv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	643570498		ROBERT	LARCARA	18186258399	DELIVERED	\$200.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/24/2022 05:47:19	BACglqe0qhns	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
8/24/2022 05:49:40	BACkju05I989	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1446203395603534083	PUT THIS ON REPLAY ENTERTAINMENT LLC			putthisonreplay@gmail.com	DELIVERED	\$339.00	Hotel
8/24/2022 10:20:18	PNCAA0CBA870	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$30.00	
8/26/2022 15:06:29	BACjsbap3raz	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	PNC Bank, National Association	8856868		DESMOND	SCALES	17703718895	SETTLED	\$1,500.00	Final payment, sprinter will be on the way in the morning
8/27/2022 02:00:34	BACmkzv9yuiq	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$500.00	
8/27/2022 17:24:52	WFCTOQN94KNJ	Wells Fargo	KISEAN ANDERSON	Wells Fargo	27136443		ORLANDO	CLARK	17707784217	DELIVERED	\$3,000.00	
8/27/2022 17:26:55	WFCTOQN94QHJ	Wells Fargo	KISEAN ANDERSON	Wells Fargo	27136443		ORLANDO	CLARK	17707784217	DELIVERED	\$400.00	
8/27/2022 17:31:32	BACk993ulttj	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	27136443		ORLANDO	CLARK	17707784217	DELIVERED	\$1,000.00	
8/28/2022 22:51:32	WFCTOQNC8FTC	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,600.00	
8/29/2022 20:05:45	BACkhtd7dyrb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$600.00	No memo provided.
8/29/2022 20:07:58	BACm7yi79yxx	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	0067075063301487568	CULTURE HOUSE MUSIC PUBLISHING GROUP, LL			16784851659	DELIVERED	\$600.00	For coming to LA at Seankingston crib while influencers int..
8/29/2022 22:18:28	BACllpv4c0zb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
8/31/2022 15:05:21	BAChtk3mytdkz	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	57311197		CYRIL	LOGAN	13479322839	DELIVERED	\$500.00	
8/31/2022 21:43:35	BACkraep5uc0	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Capital One	9d80a496-c081-4433-a79d-d704bd00cd81		Laurence	Butler	16184199177	DELIVERED	\$2,500.00	
8/31/2022 21:45:05	BACmakl4eh9l	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,851.00	
9/1/2022 19:23:40	BACjtu5o52lv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$3,245.80	Lax to Detroit
9/2/2022 00:21:40	BACl4xvgvsmz	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$300.00	
9/2/2022 02:46:34	BAChu9khk4kb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
9/2/2022 11:51:09	BACt08kp1u8	Bank of America	EMMA SHEAD	Truist	578ab9ad20745a4403b28234591c1f6f04		SAMANTHA	MOORE	16787582160	DELIVERED	\$100.00	
9/2/2022 15:39:38	BAChtmnzbnv5cs	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	26966201		NANCY	RUIZ	18184064998	DELIVERED	\$70.00	

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9/2/2022 18:18:39	BACg352pker9	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
9/2/2022 22:51:04	BAC145ae2am9	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$100.00	
9/3/2022 01:02:54	BACkbpwyo941	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	27136443		ORLANDO	CLARK	17707784217	DELIVERED	\$1,900.00	
9/3/2022 19:48:27	BAC1e5v37ys	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Citi	CT1swCPchm8w1olov		GARRICK	DIXON	13233711612	DELIVERED	\$150.00	
9/4/2022 03:38:51	BACkrqzs4wmi	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	d22029ce-4d6d-4ca7-a51f-f379b62735c0		KAYLA	DOMINGO	13239448219	DELIVERED	\$160.00	
9/4/2022 18:24:04	BAC1xw1qs1n	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	2b2f9d4a-a792-4f34-8fd7-18eade41ba4c		KEBU	COMMISSIONG	14042403980	SENT	\$330.00	
9/4/2022 18:26:53	BACmr2gu5wh9	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	2b2f9d4a-a792-4f34-8fd7-18eade41ba4c		KEBU	COMMISSIONG	14042403980	SENT	\$70.00	
9/5/2022 01:19:06	BACm8s39hybx	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$669.43	
9/5/2022 19:44:19	BACisdomsar2	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	6368962761239730581		SHANNON	SHAKES	13473664267	DELIVERED	\$100.00	
9/6/2022 01:55:07	BAC1whegw9g	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$3,887.75	
9/6/2022 04:38:59	BAC1f16o74uu	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	2b2f9d4a-a792-4f34-8fd7-18eade41ba4c		KEBU	COMMISSIONG	14042403980	SENT	\$500.00	
9/6/2022 04:40:59	BAC1canmodd8	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$435.40	
9/6/2022 17:07:23	BAC1g1vnm087	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$400.00	
9/7/2022 01:16:23	BAC1e4310yit	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$1,278.00	
9/7/2022 18:59:08	BAC1f1tt0gef	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$3,500.00	
9/7/2022 19:44:11	BAC1j1fhdttj8	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$100.00	
9/7/2022 20:22:41	BAC1tfrfzyo5	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	3017233667548358495		JUAN	MEDINA	13236350026	DELIVERED	\$900.00	
9/8/2022 16:08:38	BACrp0t3rcyx	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8972594723292171742	OPULENCE WORLDWIDE			17039292903	DELIVERED	\$4,800.00	4800 total 3 days
9/8/2022 16:10:15	BACrzm76eezm	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$3,685.00	
9/9/2022 18:49:22	BACnbc1uciot	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4361224110873269038	ZAMBRANO TRUCKING			jc Zambrano43@gmail.com	DELIVERED	\$2,000.00	

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9/9/2022 20:19:08	PNCAA0CLR10R	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$425.00	
9/10/2022 03:42:38	BACgubmsmmu	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$1,456.69	
9/11/2022 04:06:58	BACkxy3kf0d	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
9/11/2022 04:17:26	BACmycrkf0wp	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
9/11/2022 22:32:03	BACq03fcmamt	Bank of America	EMMA SHEAD	BMO	df0b346c-9632-487f-8ecd-df06bc971104		LEON	BENGUCHE	13126191802	DELIVERED	\$25.00	Dinner for Shanen
9/12/2022 00:47:26	BACk80qnp4ei	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$640.00	
9/12/2022 18:25:08	BACmzkci1gpn	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4064312642834574327	LOYALTY OVER LOVE MEDIA GROUP LLC			19739515668	DELIVERED	\$1,000.00	
9/12/2022 22:00:08	BACq8dne3jd7	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	57326195	S.O. MULTIPLE DEVELOPMENT LLC Accounts			13477655679	DELIVERED	\$5,000.00	
9/13/2022 01:11:28	BACptfdm8jcw	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$175.00	No memo provided.
9/14/2022 16:40:56	BACxgyvzali	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$30.00	
9/14/2022 16:53:51	BACgaevos2on	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	572842917		BLANCA	CORTEZ	13107213865	DELIVERED	\$1,500.00	
9/15/2022 00:38:26	BACc41muew5t	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	26966201		NANCY	RUIZ	18184064998	DELIVERED	\$70.00	
9/16/2022 16:25:36	BACgraa30kit	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$300.00	
9/16/2022 23:07:29	BACio1uj51no	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9699748822920847302	FLASHERSPEED, INC			13236054124	DELIVERED	\$1,047.77	
9/17/2022 05:50:02	BACbr7jxf sax	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingtonkitchen@gmail...	DELIVERED	\$500.00	
9/18/2022 15:59:39	BACi4wkb5gn4	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	5738921940583796391	ZAMBRANO TRUCKING			18184411785	DELIVERED	\$2,000.00	
9/18/2022 23:40:06	BACgn4ybiahw	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$30.00	Thanks for the car wash
9/19/2022 15:36:09	BACekma5nr09	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$3,000.00	
9/19/2022 15:37:10	BACfld9ynlis	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,500.00	
9/20/2022 11:51:03	PNCAA0CRZ03P	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$900.00	

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9/20/2022 18:40:17	BACduof7h06	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9655904727889702617	TIME IS MONEY MANAGEMENT LLC			17542093570	DELIVERED	\$100.00	
9/20/2022 22:18:00	BACd79boix7u	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,467.00	
9/20/2022 22:18:44	BACe2y2mbkr6	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1446203395603534083	PUT THIS ON REPLAY ENTERTAINMENT LLC			putthisonreplay@gmail.com	DELIVERED	\$100.00	
9/21/2022 17:37:13	BACdyx7shsoz	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Capital One	9d80a496-c081-4433-a79d-d704bd00c081		Laurence	Butler	16184199177	DELIVERED	\$350.00	
9/22/2022 05:47:23	BACe107xonmg	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$300.00	
9/22/2022 05:57:03	BACfiet6nus6	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$350.00	
9/22/2022 14:17:32	BACc8lB2yaeg	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$200.00	
9/22/2022 14:23:43	BACcrg9xn9rk	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$1,140.00	
9/23/2022 00:00:12	BACas5jde6tg	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$250.00	
9/23/2022 13:28:39	BACljin09e2l7	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$300.00	
9/23/2022 17:42:42	PNCaa0CTX43C	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$200.00	
9/24/2022 16:43:47	BACnuyezlpcd	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$250.00	
9/24/2022 19:52:34	BACnhvhlfxa	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	50809923		CIMONE	CAMPBELL	12015384400	DELIVERED	\$80.00	
9/25/2022 01:14:18	WFCT0Q32NN3	Wells Fargo	KISEAN ANDERSON	Chase	636005972		HENRY	PEREZ	hperez093@fiu.edu	DELIVERED	\$1,400.00	
9/26/2022 22:39:40	BACacuuyd4jw	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	TD Bank	83feedbe-cb36-4a59-9f8a-a9a7b459919a		IRVIN	JOHNSON	18036226395	DELIVERED	\$400.00	
9/26/2022 22:40:12	BACiv0ukf619	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Chase	647778573	DBMIXING LLC			12483023052	DELIVERED	\$100.00	
9/26/2022 22:40:40	BACfuo1t1dee	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$5,310.00	
9/26/2022 22:41:59	BACe7g54el9i	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	0108714505166916579		STEVEN	GUTIERREZ	13054957700	DELIVERED	\$1,300.00	
9/27/2022 22:49:03	BACeed9villg	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	59672251	LEGAL EXPERTS MANAGEMENT INC Accounts			18186406583	DELIVERED	\$3,500.00	
9/27/2022 23:57:07	BACfg077sn1o	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$150.00	

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TRANSACTION DATE	PAYMENTID	SENDINGBANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENTTOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
9/28/2022 03:16:33	BACHlzmghfwv	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$1,000.00	
9/28/2022 03:36:33	BACe3i129i44	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$1,500.00	
9/29/2022 18:57:57	BACg2xrrfrtz	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$350.00	
9/29/2022 19:01:41	BACHdp64fmxh	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	59672251	LEGAL EXPERTS MANAGEMENT INC Accounts			18186406583	DELIVERED	\$1,500.00	
10/1/2022 06:57:29	BACg9fmxbfhS	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
10/1/2022 15:32:00	BACclzpxv23r	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Capital One	9d80a496-c081-4433-a79d-d704bd00cd81		Laurence	Butler	16184199177	DELIVERED	\$350.00	September 23
10/1/2022 15:33:13	BACa7qmuptkd	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$500.00	September 23
10/1/2022 20:54:10	BACdbm08dov4	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Chase	671960378		SEAN	STRACHAN	jeweicannrecords@gmail.com	DELIVERED	\$100.00	
10/1/2022 22:03:30	BACHjdx4dlm3	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9655904727889702617	TIME IS MONEY MANAGEMENT LLC			17542093570	DELIVERED	\$2,500.00	
10/2/2022 00:09:48	BACHzrby6npg	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
10/4/2022 21:58:39	BACht122oyv7	Bank of America	EMMA SHEAD	Truist	5TBab9ad20745a4403b28234591c1f6f04		SAMANTHA	MOORE	16787582160	DELIVERED	\$300.00	Shara Bond
10/5/2022 00:50:20	BACHn7bcwzq7	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9699748822920847302	FLASHERSPEED, INC			13236054124	DELIVERED	\$2,326.51	
10/5/2022 01:08:49	WFCT0QQPPGXY	Wells Fargo	KISEAN ANDERSON	Chase	636005972		HENRY	PEREZ	hpere093@fiu.edu	DELIVERED	\$2,600.00	Rent
10/5/2022 01:14:46	WFCT0QQPPT83	Wells Fargo	KISEAN ANDERSON	Chase	636005972		HENRY	PEREZ	hpere093@fiu.edu	DELIVERED	\$180.00	
10/5/2022 04:00:00	WFCT0QQPXMV8	Wells Fargo	KISEAN ANDERSON	Wells Fargo	48492144		GLORY	MOMANYI	19196493964	DELIVERED	\$300.00	
10/5/2022 18:09:48	BACb4rxit6t9	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	56081767		MANOUK	KYUFTERELIAN	13235333341	DELIVERED	\$300.00	
10/5/2022 18:11:08	BACHutj2anyd	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	7089799247779726037	PUT THIS ON REPLAY ENTERTAINMENT			18182972939	DELIVERED	\$100.00	
10/5/2022 20:21:43	WFCT0QQQWW9F	Wells Fargo	KISEAN ANDERSON	TD Bank	a996e2bc-ed88-4eea-8abc-ebe9cdad5761		DONTE	RUCKER	13018520558	DELIVERED	\$50.00	
10/6/2022 19:41:28	BACfsxgumcbs	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$3,000.00	
10/6/2022 19:42:23	BACewrvibodg	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$7,000.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDERNAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENTTOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
10/7/2022 15:22:14	BAClu5sylvsl	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,912.00	
10/7/2022 15:23:54	BACa2x4rcolu	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$700.00	
10/7/2022 15:26:12	BACHj7dvt1sb	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$500.00	
10/8/2022 00:31:28	WFCT0QQWN8G9	Wells Fargo	KISEAN ANDERSON	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$250.00	
10/8/2022 15:19:49	WFCT0QQXGPyJ	Wells Fargo	KISEAN ANDERSON	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$350.00	
10/8/2022 17:13:32	BACk6rhkvo	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
10/8/2022 21:43:01	BACqs3jhr0m	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$200.00	
10/9/2022 03:44:55	BACdtg3feaph	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4653691590624464075		LINDA	TICAL	17863266463	DELIVERED	\$1,837.00	
10/9/2022 03:47:50	BACflwhiqqt0	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingsntonkitchens0@gmail...	DELIVERED	\$190.00	
10/9/2022 04:22:54	BACf3cz08xi	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$200.00	
10/9/2022 04:28:30	WFCT0QQXY49	Wells Fargo	KISEAN ANDERSON	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$50.00	
10/11/2022 12:15:57	BACdscnfp8ms	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2378319817356766608		MICHAEL	PANAMA	17863840217	DELIVERED	\$200.00	
10/11/2022 12:17:51	BACeff2atnll	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	5343271870906023420		FERNANDA MARTINS	HORVATH	19544713078	DELIVERED	\$250.00	
10/11/2022 15:19:27	BACdigaI9ckg	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9655904727889702617	TIME IS MONEY MANAGEMENT LLC			17542093570	DELIVERED	\$2,500.00	Rent
10/11/2022 15:19:52	BAChoI55d4z8	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9655904727889702617	TIME IS MONEY MANAGEMENT LLC			17542093570	DELIVERED	\$2,500.00	
10/11/2022 19:22:17	BACgzc89cpo8	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	643728832	DENZEL CLIPZ, LLC			17865636553	DELIVERED	\$465.00	
10/12/2022 16:53:15	BACprfbj8l7bd	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Truist	fc83939af2383bb991352b73d7b33f8c		DANIEL	AMBROISE	17542498065	DELIVERED	\$400.00	NA
10/12/2022 17:21:58	BACqslm0pyw	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$964.00	
10/12/2022 17:23:20	BACjga0nd4fd	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Capital One	9d80a496-c081-4433-a79d-d704bd00cd81		Laurence	Butler	16184199177	DELIVERED	\$700.00	
10/12/2022 17:24:10	BACpN7au8t7	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$2,000.00	

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10/14/2022 03:34:28	BACnotea4fn3	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	636005972		HENRY	PEREZ	hpere093@fiu.edu	DELIVERED	\$200.00	
10/14/2022 16:15:03	BACbn5kx2gvs	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
10/15/2022 22:00:49	BACg0sj9hueb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
10/15/2022 22:18:20	BACIn27gt2q	Bank of America	EMMA SHEAD	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$50.00	No memo provided.
10/17/2022 01:00:05	BACbtorgfluc	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
10/18/2022 16:38:23	BACfp1b06e1w	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Citi	CT15cx7pu1mdGvtB3		ANTWAN	MORRIS	16109383458	DELIVERED	\$50.00	
10/18/2022 23:59:09	BACdijji6fwp	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Truist	fc83939af2383bb991352b73d7b33f8c		DANIEL	AMBOISE	17542498065	DELIVERED	\$500.00	NA
10/19/2022 03:27:50	WFCTOQRLFFDB	Wells Fargo	KISEAN ANDERSON	Chase	636005972		HENRY	PEREZ	hpere093@fiu.edu	DELIVERED	\$3,500.00	
10/20/2022 05:37:14	WFCTOQRN4GZL	Wells Fargo	KISEAN ANDERSON	Chase	636005972		HENRY	PEREZ	hpere093@fiu.edu	DELIVERED	\$650.00	
10/21/2022 00:43:53	BACdjh2zvmv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	51140039	INFINITY DIAMOND INC Accounts			17864318551	DELIVERED	\$6,500.00	
10/21/2022 09:05:04	BACg81eirt5e	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	szmplephoto@gmail.com	DELIVERED	\$200.00	Food
10/21/2022 16:05:13	BACes8roaerq	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$800.00	
10/21/2022 18:47:31	BACc9q30m738	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	TD Bank	c9c1ba07-234c-41f9-bb09-22795de31b08		ANTONEY	ALLEN JR	jaysroadside24hour@gmail.com	DELIVERED	\$900.00	
10/21/2022 18:49:20	BACgyu41rm5m	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1f0bb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$500.00	
10/21/2022 18:50:14	BACHj33n3u9k	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$5,706.00	
10/22/2022 18:36:22	BACghm7ow56w	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1f0bb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$700.00	
10/22/2022 21:15:41	BACbyps6cmv2	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	50809923		CIMONE	CAMPBELL	12015384400	DELIVERED	\$110.00	
10/23/2022 11:49:41	BAClx14q9v96	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4103570600319181499	KING'S WRECKER SERVICE, INC.			17864846967	DELIVERED	\$500.00	
10/23/2022 11:53:32	BACqlz6eq2hv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	704631027		TAHA	BRADLEY	13059887564	DELIVERED	\$500.00	
10/24/2022 21:05:16	BACk4smg40n	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Capital One	2ed71ac2-9a06-4c0c-8f8c-5099e7d542aa		Deandre	Archer	13053188418	DELIVERED	\$1,200.00	Jet ski

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10/24/2022 21:55:49	BACqup1nj1a	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	
10/25/2022 00:02:28	BACk54a86u4d	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2378319817356766608		MICHAEL	PANAMA	17863840217	DELIVERED	\$250.00	
10/25/2022 00:45:46	BACli8xn85cx	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$500.00	
10/25/2022 16:37:05	BACn19p3fw86	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2378319817356766608		MICHAEL	PANAMA	17863840217	DELIVERED	\$250.00	
10/27/2022 11:28:09	BACr0lrhwupb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
10/27/2022 11:28:55	BACjgaj0decg	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$500.00	
10/28/2022 02:53:52	BACjysdwi2hf	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$5,000.00	
10/28/2022 03:42:02	BACp8vkh6cax	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9655904727889702617	TIME IS MONEY MANAGEMENT LLC			17542093570	DELIVERED	\$500.00	
10/28/2022 17:00:52	BACqh0qvkg9r	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	553975238	JACOB LOCKSMITH LLC			19546653388	DELIVERED	\$300.00	
10/28/2022 17:34:42	BACk3n39qdeo	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$1,000.00	
10/28/2022 18:17:25	BACnvtm8d7m	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9655904727889702617	TIME IS MONEY MANAGEMENT LLC			17542093570	DELIVERED	\$500.00	
10/28/2022 20:49:49	BACmn467dv9p	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	5343271870906023420		FERNANDA MARTINS	HORVATH	19544713078	DELIVERED	\$250.00	
10/28/2022 20:50:28	BACn5ewzf8br	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$300.00	
10/28/2022 20:51:44	BACj7kaf64ya	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$400.00	
10/28/2022 23:26:53	BACqwiu28llm	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$100.00	
10/29/2022 08:39:34	BACqgw2a96zv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$100.00	
10/29/2022 17:50:55	BACqknpaltf2	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Capital One	9d80a496-c081-4433-a79d-d704bd00cd81		Laurence	Butler	16184199177	DELIVERED	\$2,050.00	
10/30/2022 03:50:17	BACc3rz0bjx3	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$150.00	
10/30/2022 03:54:17	BACa5dmkrf9m	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Null	Null				19542751530	DENIED	\$150.00	
10/30/2022 05:30:51	BACi2qsiwtz7	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$4,300.00	

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TRANSACTION DATE	PAYMENTID	SENDING BANK NAME	SENDERNAME	RECEIVING BANK NAME	RECIPIENT PROFILEID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENTTOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
10/30/2022 17:08:21	BACf4zhtsu1	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$200.00	
10/31/2022 15:18:46	BACez4bzu229	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$40.00	
11/1/2022 14:42:08	BACetbp1l1a0	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	5343271870906023420		FERNANDA MARTINS	HORVATH	19544713078	DELIVERED	\$300.00	Her tip also
11/1/2022 14:43:06	BACe62cdno9s	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$1,500.00	
11/1/2022 16:03:54	BACfxjrwvavz	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	1666179381451022048		ABDUL SUBOOR	HAKIMI	12672268155	DELIVERED	\$800.00	
11/2/2022 18:27:00	WFCTQQSJ9KHL	Wells Fargo	KISEAN ANDERSON	Wells Fargo	49293621	POMPANO CRAB MAN MARKET INC			ppcmm77@yahoo.com	DELIVERED	\$250.00	
11/2/2022 22:51:16	WFCTQQSJT8LG	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
11/2/2022 23:56:04	BACmc93milo0	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$650.00	
11/3/2022 01:31:57	PNCAA0Csh89e	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$300.00	
11/3/2022 20:06:40	BACjSkvOzal1	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2487490328846732139	ON TIME GARAGE DOOR REPAIR			14804374219	DELIVERED	\$515.00	gate repair
11/5/2022 14:13:47	BACrxd5jrqlt	Bank of America	EMMA SHEAD	Chase	573946474		PHYLLIS	BROUGHTON	14044323892	DELIVERED	\$1.00	Garage sale
11/5/2022 14:15:35	BACq7ytgx8de	Bank of America	EMMA SHEAD	Chase	573946474		PHYLLIS	BROUGHTON	14044323892	DELIVERED	\$44.00	Garage Sale
11/5/2022 14:41:58	BACmxiytxdat	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$30.00	
11/5/2022 19:30:30	BAClj4grfwfh2	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$20.00	
11/5/2022 20:08:15	PNCAA0Cum20F	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$200.00	
11/6/2022 04:48:54	BACbwavj4zey	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	46509889		LOUIS	HERNANDEZ	17864574616	DELIVERED	\$600.00	Almighty Protection Security 6Nov22 Club Space
11/6/2022 17:15:38	BACax0alfw9j	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$200.00	
11/6/2022 19:15:40	BACkm0h90ub4	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$250.00	
11/7/2022 00:53:48	BACat89nq223	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	636005972		HENRY	PEREZ	hpere093@fiu.edu	DELIVERED	\$2,000.00	
11/7/2022 02:49:20	BACf8swj6st3	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
11/7/2022 17:00:44	BACgdsme4b6u	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8739435672446468818		MARCUS	JONES	17865370568	DELIVERED	\$40.00	
11/8/2022 04:20:21	BACa1c1jxchz	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$1,500.00	
11/8/2022 04:21:23	BACHpjn7725z	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
11/8/2022 05:16:35	BACgurzylq9w	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$200.00	
11/8/2022 15:29:20	BACer7hwewc5	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	686805995	CHARTER MIAMI LLC			gochartermiami@gmail.com	DELIVERED	\$750.00	
11/8/2022 15:30:22	BACbxd6t07	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingsonkitchen50@gmail.com	DELIVERED	\$650.00	
11/8/2022 18:45:03	BACa7emk283y	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Chase	686805995	CHARTER MIAMI LLC			gochartermiami@gmail.com	DELIVERED	\$750.00	
11/8/2022 22:54:54	BACb8hp7ncio	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	3807159537368892394		RAS	CATES	17864731141	DELIVERED	\$2,300.00	
11/8/2022 22:56:25	BACe5ep7fxb3	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$250.00	
11/8/2022 22:58:16	BACio1xstcln	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	SPACE COAST CREDIT UNION	9c609c8d-5943-4c39-8202-06f970b2a0fa		Donald	Desouza	19545541307	DELIVERED	\$200.00	
11/8/2022 23:06:34	BACgs78q5ryl	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingsonkitchen50@gmail.com	DELIVERED	\$1,000.00	
11/9/2022 13:18:36	BACdmd6lowgq	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
11/10/2022 12:54:44	BACf4r32whcf	Bank of America	EMMA SHEAD	Truist	5T8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$10.00	Starbucks
11/10/2022 19:30:41	BAChu12wxa4h	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
11/10/2022 19:31:33	BACf5e9txb3	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	szmplephoto@gmail.com	DELIVERED	\$150.00	
11/11/2022 04:23:41	WFCTQQT3PHPJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
11/11/2022 17:21:08	BAClcpqg80ys	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	4143998386363105105	EMPIRE SECURITY & CO LLC			empire.bodyguardsandco@gmail.com	DELIVERED	\$275.00	
11/11/2022 22:14:35	BACb8j9vk7aq	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	8739435672446468818		MARCUS	JONES	17865370568	DELIVERED	\$200.00	
11/12/2022 04:18:57	BACgcw3mrjzn	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Null	Null				17866169662	DENIED	\$5,000.00	
11/12/2022 04:24:05	BACaxgc19awl	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Chase	636005972		HENRY	PEREZ	hpere093@fiu.edu	DELIVERED	\$5,000.00	

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11/12/2022 14:25:33	BACjgkj0e543	Bank of America	EMMA SHEAD	Truist	578ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$100.00	Steven
11/12/2022 17:42:36	BACdno0v4cl	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4143998386363105105	EMPIRE SECURITY & CO LLC			empire.bodyguardsandco@gmail.com	DELIVERED	\$275.00	
11/13/2022 22:41:14	WFCTOQT8JXSQ	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$44.00	
11/13/2022 22:45:01	BACrxas1gfhj	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$20.00	
11/13/2022 22:47:34	BACn28a7lwnw	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	9757471237820729514		TIGRAN	MARTIROSYAN	18189397319	DELIVERED	\$100.00	
11/14/2022 13:16:13	BACi0f1rkiz	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	643570498		ROBERT	LARCARA	18186258399	DELIVERED	\$5,000.00	
11/14/2022 13:17:06	BACfmB0z1g2	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	2b2f9d4a-a792-4f34-8fd7-18eade41ba4c		KEBU	COMMISSIONG	14042403980	SENT	\$1,500.00	
11/14/2022 13:29:14	BACi6u2073vy	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingtonkitchen50@gmail...	DELIVERED	\$1,500.00	
11/14/2022 13:30:04	BACgjhjtzs5	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Capital One	9d80a496-c081-4433-a79d-d704bd00cd81		Laurence	Butler	16184199177	DELIVERED	\$2,000.00	
11/14/2022 15:21:18	WFCTOQT9DDGT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
11/14/2022 15:39:29	BACiai5a6l02	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,000.00	
11/14/2022 16:45:16	BACiushhtmaa0	Bank of America	EMMA SHEAD	Chase	546526089	CARLA D EASON			18473129558	DELIVERED	\$120.00	
11/14/2022 20:08:43	BACb9vm4ehjm	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3147195857096713662	MIAMI TRAVEL SERVICES LLC			miamitravelservices@gmail.com	DELIVERED	\$450.00	
11/15/2022 16:59:03	BACfmhfmknbv	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$150.00	
11/15/2022 20:16:23	BACao0qebu4y	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	636005972		HENRY	PEREZ	hpere093@fiu.edu	DELIVERED	\$2,500.00	
11/15/2022 20:18:30	BACa3dnsoazg	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$3,785.00	
11/15/2022 20:27:44	BACb7ex3p3u6	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$2,000.00	
11/15/2022 20:39:28	BACghmxdl2ea	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$600.00	
11/15/2022 20:39:57	BACsnrn3z1zt	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,000.00	
11/16/2022 06:09:15	BACf7fySacc2	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	

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11/16/2022 16:27:51	BACkewx96698	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Chase	407890464		NICOLE	EVANS	nicoleevans106@gmail.com	DELIVERED	\$200.00	
11/16/2022 16:29:53	BACly9ufax5	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$140.00	
11/16/2022 19:01:55	BACrkrzx0tiv	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$500.00	
11/16/2022 19:02:56	BACl7tu7miaf	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen50@gmail...	DELIVERED	\$1,000.00	
11/16/2022 23:31:42	BACnxx5gr0tk	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	57311197		CYRIL	LOGAN	13479322839	DELIVERED	\$500.00	
11/17/2022 04:34:18	WFCTOQTG92R4	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,500.00	
11/17/2022 16:33:04	BACmu2phi9pu	Bank of America	MAMA KINGSTON KITCHEN	Truist	366ef2b6d9563f35b5257ae49d05c29b		ANGELA	GARDNER	19014405895	DELIVERED	\$1,500.00	
11/17/2022 17:23:34	BACrdsph4hq	Bank of America	EYES ABOVE WATER LLC	Bank of America	2487490328846732139	ON TIME GARAGE DOOR REPAIR			14804374219	DELIVERED	\$120.00	garage repair
11/18/2022 18:05:37	BACl37m08050	Bank of America	EYES ABOVE WATER LLC	Bank of America	5343271870906023420		FERNANDA MARTINS	HORVATH	19544713078	DELIVERED	\$350.00	
11/21/2022 05:50:51	BACk2d7d26e0	Bank of America	EYES ABOVE WATER LLC	SPACE COAST CREDIT UNION	8d7a52c4-f881-4365-a432-183a9c898dca		Rayshon	Campbell	19542439027	DELIVERED	\$25.00	
11/21/2022 18:33:01	BACjpesgbwqq	Bank of America	EYES ABOVE WATER LLC	Space Coast Credit Union	8d7a52c4-f881-4365-a432-183a9c898dca		Rayshon	Campbell	19542439027	DELIVERED	\$100.00	
11/21/2022 18:34:04	BACmj403umvf	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMAKINGSTON KITCHEN			mamakingstonkitchen50@gmail...	DELIVERED	\$700.00	
11/21/2022 22:24:00	PNCAA0DEW67m	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$400.00	
11/22/2022 00:30:41	BACk0trw5b8i	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4653691590624464075		LINDA	TICAL	17863265463	DELIVERED	\$350.00	
11/23/2022 01:44:02	BACr4ywm6ff7	Bank of America	MAMA KINGSTON KITCHEN	Space Coast Credit Union	8d7a52c4-f881-4365-a432-183a9c898dca		Rayshon	Campbell	19542439027	DELIVERED	\$50.00	
11/23/2022 05:14:02	BACn55bojrzp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
11/23/2022 20:55:16	BACn2ai3l23w	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$50.00	
11/24/2022 04:33:43	BACqb1ojef49	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
11/24/2022 16:38:17	BACm5yut8qml	Bank of America	MAMA KINGSTON KITCHEN	Space Coast Credit Union	8d7a52c4-f881-4365-a432-183a9c898dca		Rayshon	Campbell	19542439027	DELIVERED	\$47.00	
11/25/2022 11:55:21	BAClxd9ocuv	Bank of America	MAMA KINGSTON KITCHEN	Space Coast Credit Union	8d7a52c4-f881-4365-a432-183a9c898dca		Rayshon	Campbell	19542439027	DELIVERED	\$50.00	

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11/26/2022 20:06:38	BACgjrqnhdX	Bank of America	MAMA KINGSTON KITCHEN	Citi	CTikGbpdgHg6CfcgD		GARRICK	DIXON	13233711612	DELIVERED	\$150.00	
11/27/2022 03:36:05	BACb42gykuq9	Bank of America	MAMAKINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$500.00	
11/27/2022 21:17:22	BACfe6oxnge8	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$50.00	
11/27/2022 23:41:33	PNCAADHz86q	PNC Bank, National Association	SHARA MOORE	Wells Fargo	43869187		DELIA	LAWRENCE	16787099025	DELIVERED	\$100.00	
11/28/2022 17:36:55	BACebdpassy5	Bank of America	MAMA KINGSTON KITCHEN	Chase	643570498		ROBERT	LARCARA	18186258399	DELIVERED	\$800.00	
11/28/2022 20:09:00	WFCT0QV58K4W	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
11/28/2022 22:50:35	WFCT0QV5K4W9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$45.00	
11/29/2022 01:52:42	WFCT0QV5WJZ	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$150.00	
11/29/2022 15:58:20	BACau1u1818b	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$3,794.00	
11/29/2022 15:58:43	BAClvo14bu9t	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	Thank you
11/29/2022 19:22:33	BACdlmphi2ie	Bank of America	MAMAKINGSTON KITCHEN	Chase	643570498		ROBERT	LARCARA	18186258399	DELIVERED	\$1,000.00	
11/29/2022 19:24:42	BACdglkd6qsq	Bank of America	MAMAKINGSTON KITCHEN	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$650.00	
11/29/2022 21:13:41	BACch8cp69d1	Bank of America	EYES ABOVE WATER LLC	Chase	636005972		HENRY	PEREZ	hpere093@fiu.edu	DELIVERED	\$3,500.00	
11/29/2022 21:14:57	BACgm7wtync4	Bank of America	MAMAKINGSTON KITCHEN	Chase	636005972		HENRY	PEREZ	hpere093@fiu.edu	DELIVERED	\$1,500.00	
11/30/2022 18:04:51	BACe4puc6zwl	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$1,000.00	
12/1/2022 05:09:22	WFCT0QV9T73V	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
12/1/2022 14:39:07	BACd6mre4f3l	Bank of America	EYES ABOVE WATER LLC	Capital One	da5f1898-a54f-4422-af83-c7611428d95a		Michael	Kelly Sr.	kellystruegreen@yahoo.com	DELIVERED	\$75.00	
12/1/2022 19:08:40	BACH2dow9yb2	Bank of America	EYES ABOVE WATER LLC	Chase	596481413		LACOLE	GORDON	13059272141	DELIVERED	\$1,175.00	Remaining balance from Downstairs LED install, back porch li..
12/1/2022 19:09:09	BACdalu15wje	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66217300		DENISE	ANDERSON	16513297839	DELIVERED	\$1.00	This is a test to make sure this works.
12/1/2022 19:45:33	BACdnl93n1so	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66217300		DENISE	ANDERSON	16513297839	DELIVERED	\$699.00	Balance to be collected at pick up

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12/1/2022 21:39:26	BACfg2126wsk	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66217300		DENISE	ANDERSON	16513297839	DELIVERED	\$600.00	No memo provided.
12/1/2022 21:55:07	BACqddkr6r0	Bank of America	EYES ABOVE WATER LLC	Bank of America	7233498677079749107		RENATA	GOMES MAIA	19545985010	DELIVERED	\$300.00	
12/1/2022 23:13:00	BACqcd7rwuuj	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$284.00	
12/2/2022 02:08:23	BACcmkjlwl1p	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$4,256.00	
12/3/2022 06:08:34	BACga2mrgndy	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$505.00	
12/3/2022 06:09:48	BACdbuhk8qni	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$400.00	
12/3/2022 21:02:36	BACabeljh2f7	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$200.00	
12/3/2022 21:46:19	BACbwnketnz	Bank of America	EYES ABOVE WATER LLC	Space Coast Credit Union	8d7a52c4-f881-4365-a432-183a9c898dca		Rayshon	Campbell	19542439027	DELIVERED	\$519.00	
12/3/2022 21:47:37	BAChtft0geve	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53765688		ORNELLA	COLE	cole519cole@aol.com	DELIVERED	\$500.00	
12/3/2022 23:15:04	BACihely6jmm	Bank of America	EYES ABOVE WATER LLC	Truist	9dbe4760-03e0-3460-bfab-2793f6547000		WALDANE	HAMPTON	waldanehampton@gmail.com	DELIVERED	\$100.00	
12/4/2022 03:31:27	BACppawvneka	Bank of America	EMMA SHEAD	Truist	5T8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$250.00	Nylaa Rent
12/4/2022 17:12:48	BACr8yxkb34d	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
12/4/2022 17:37:31	BAChwaalrjlj	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53765688		ORNELLA	COLE	cole519cole@aol.com	DELIVERED	\$500.00	
12/4/2022 22:01:23	BACkhvj7s1l	Bank of America	EMMA SHEAD	Huntington National Bank	c90b85a4-cda8-3649-9ae8-1e7d6b929255		JAMES	BIGGINS	12169031119	DELIVERED	\$1.00	
12/4/2022 22:03:51	BACok7hz67xu	Bank of America	EMMA SHEAD	Huntington National Bank	c90b85a4-cda8-3649-9ae8-1e7d6b929255		JAMES	BIGGINS	12169031119	DELIVERED	\$13.00	
12/4/2022 23:17:32	BACpdl13n9sn	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
12/5/2022 00:54:48	BACqcl9ueorv	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$70.00	
12/5/2022 03:50:05	BACjzhh7vpz6	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
12/5/2022 03:52:26	WFCTOQVLDP7R	Wells Fargo	KISEAN ANDERSON	Wells Fargo	65700434	POMPANO CRAB MAN MARKET INC Accounts			13055088865	DELIVERED	\$300.00	
12/5/2022 15:17:13	BACmn0zqe9g	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	

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12/6/2022 00:23:54	BACogxesu8cv	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$200.00	
12/6/2022 00:34:41	BAComj28lbqv	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$50.00	
12/6/2022 17:55:25	BACdq873bt6s	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$170.00	
12/6/2022 22:30:11	BACfq5n87kqp	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
12/7/2022 00:42:06	BACgailjhcvk	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$650.00	
12/7/2022 00:42:46	BACag1ajc3sr	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	
12/7/2022 08:36:36	BACdlvncaejd	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
12/7/2022 08:50:20	BACdaSrlnc7u	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
12/7/2022 19:07:41	BACbmbpbzn4x	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$320.00	
12/8/2022 01:08:14	BACglq4dxbwf	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
12/8/2022 14:48:31	BACH1jhbfob	Bank of America	MAMA KINGSTON KITCHEN	Capital One	9d80a496-c081-4433-a79d-d704bd00cd81		Laurence	Butler	16184199177	DELIVERED	\$350.00	
12/8/2022 22:47:28	BACb0hmal1c	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
12/9/2022 01:33:07	BACdyoll2amx	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$330.00	
12/9/2022 17:02:15	BACg60r31j0w	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$20.00	
12/9/2022 23:06:18	BACecvmkcsro	Bank of America	EYES ABOVE WATER LLC	Bank of America	1130657129343094676		ANGEL	AGUILA	13054396817	DELIVERED	\$1,000.00	
12/9/2022 23:07:02	BACHn01prgfn	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$150.00	No memo provided.
12/10/2022 00:33:13	BACb0jccztrr	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$20.00	
12/10/2022 01:29:35	BAClk21py5fl	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$800.00	
12/10/2022 02:07:45	BACdsz2rls5S	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$400.00	
12/10/2022 09:24:49	BACgla888npa	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$150.00	

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12/10/2022 18:11:40	BACm3jogqrb4	Bank of America	MAMAKINGSTON KITCHEN	Wells Fargo	53244299		CHRISTOPHER	TYSON	17544235046	DELIVERED	\$240.00	
12/11/2022 00:09:16	BACk4dS9iyt	Bank of America	EMMA SHEAD	BMO	dfo0b345c-9632-487f-8ecd-df06bc971104		LEON	BENGUCHE	13126191802	DELIVERED	\$23.00	For Shanen
12/11/2022 00:22:02	BACm8vvutp22	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6368962761239730581		SHANNON	SHAKES	13473664267	DELIVERED	\$50.00	
12/12/2022 00:30:52	WFCT0QW2DY6N	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$200.00	
12/12/2022 00:32:56	BACgneyoy154	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$200.00	
12/12/2022 03:11:51	BACnf2t6fi43	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	57311197		CYRIL	LOGAN	13479322839	DELIVERED	\$20.00	
12/13/2022 00:09:12	BACir3zboyey	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$19.00	
12/13/2022 22:30:32	BACeeofhvqg3	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$220.00	
12/13/2022 22:32:26	BACav9bvsi0q	Bank of America	EYES ABOVE WATER LLC	Chase	636005972		HENRY	PEREZ	hpere093@fiu.edu	DELIVERED	\$5,000.00	
12/13/2022 22:34:12	BACgj3hawkvu	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$1,440.00	
12/14/2022 02:18:03	BACi160817fk	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$200.00	
12/14/2022 17:57:05	BACca1tkl0om	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$2,600.00	
12/15/2022 14:25:05	BACb4jgcurt1	Bank of America	EYES ABOVE WATER LLC	Bank of America	7233498677079749107		RENATA	GOMES MAIA	19545985010	DELIVERED	\$300.00	
12/15/2022 14:26:11	BACija07q1ma	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$30.00	
12/15/2022 16:51:14	BACci19zc51y	Bank of America	EYES ABOVE WATER LLC	Bank of America	8691209002471690247		RAQUEL	ALLEN	19542427843	DELIVERED	\$120.00	
12/15/2022 17:02:17	BACd4bz0k735	Bank of America	EYES ABOVE WATER LLC	Chase	612408778	SPA CONNECTIONS INTERNATIONAL			13102724966	DELIVERED	\$600.00	Masage
12/15/2022 18:39:57	PNCAA0DTS09Z	PNC Bank, National Association	SHARA MOORE	Capital One	9660f5cc-02ee-404e-e401-781b3cb0d0d6		Chauncey	Davis	14705437200	DELIVERED	\$2,500.00	Car 2008
12/15/2022 18:41:08	BACehf4zyxys	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$6,000.00	
12/15/2022 18:41:55	BACcizozjd6k	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$800.00	
12/15/2022 18:42:38	BACei80mc6vo	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	

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12/16/2022 22:58:48	BACirb2pc6mw	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$1,000.00	
12/16/2022 23:32:35	BACI8nc3e0wl	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$5,062.00	
12/17/2022 04:08:18	BACesb2earbq	Bank of America	EYES ABOVE WATER LLC	Bank of America	5323916843395136807	FLASHER/SPEED, INC			13236054124	DELIVERED	\$2,356.00	
12/17/2022 04:09:59	BACf3skblkvio	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$1,000.00	
12/17/2022 15:28:15	PNCAA00Up89K	PNC Bank, National Association	SHARA MOORE	Capital One	9660f5cc-02ee-404e-a401-781b3cb0d006		Chauncey	Davis	14705437200	DELIVERED	\$2,000.00	Car option sale
12/17/2022 22:38:40	BACHsu6bwm5g	Bank of America	EYES ABOVE WATER LLC	U.S. Bank	069136683275789434RPG9K		Kevin	Brown	13234796314	SETTLED	\$235.00	
12/18/2022 06:07:36	BACa79f19u0e	Bank of America	EYES ABOVE WATER LLC	USC Credit Union	0JX9387834		JOEY	DIXON	13233163661	DELIVERED	\$1,360.00	
12/18/2022 07:30:45	PNCAA00VT38y	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$400.00	
12/18/2022 08:36:13	BACdpoorsh2l	Bank of America	EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$650.00	
12/18/2022 21:42:03	BACb7uyyugq7	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$800.00	
12/18/2022 21:43:40	BACi0wibr0ih	Bank of America	EYES ABOVE WATER LLC	Citi	CTikGbpdgHg6CFcP		GARRICK	DIXON	13233711612	DELIVERED	\$150.00	
12/18/2022 23:49:13	BACgr0mqc1ma	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
12/19/2022 17:25:29	BAChcfcv9e9u	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$200.00	
12/19/2022 20:50:59	BACf8z3wrrvp	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
12/20/2022 11:08:57	PNCAA00Wb15Q	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$300.00	
12/20/2022 22:03:59	BACHyv9uarj3	Bank of America	EYES ABOVE WATER LLC	Truist	STeede0c9726804640ac2e9c713af7d961		PAUL	GIBSON	pgibson1031@gmail.com	DELIVERED	\$300.00	This request is coming from Nicholas Gibson(Dream)
12/21/2022 20:43:30	BACf97rsnitb	Bank of America	EYES ABOVE WATER LLC	Bank of America	1446203395603534083	PUT THIS ON REPLAY ENTERTAINMENT LLC			putthisonreplay@gmail.com	DELIVERED	\$200.00	
12/21/2022 20:43:51	BACa7xlaK4Su4	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
12/21/2022 23:28:56	WFCTOQWP6NLR	Wells Fargo	KISEAN ANDERSON	Chase	688714557	RARAS ISLAND KREATIONS, LLC			17542449651	DELIVERED	\$60.00	
12/23/2022 03:42:54	BACfxlqx7b74	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	

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12/23/2022 05:13:40	BACbkmog1edl	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$150.00	
12/23/2022 07:02:54	PNCaA0DYW69e	PNC Bank, National Association	SHARA MOORE	Truist	5T8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$167.00	Mommy Xmas Gift
12/23/2022 17:41:13	BACfB1wza74	Bank of America	EYES ABOVE WATER LLC	Capital One	9d80a496-c081-4433-a79d-d704bd00cd81		Laurence	Butler	16184199177	DELIVERED	\$300.00	
12/23/2022 22:57:32	BACassldn0j6	Bank of America	EMMA SHEAD	Wells Fargo	52835662		GEOFFREY	IRELAND	17704030145	DELIVERED	\$20.00	Merry Christmas 🎄🎅
12/24/2022 00:06:37	BACbt2fnn0qx	Bank of America	EYES ABOVE WATER LLC	Bank of America	4018995539017307369		ROSE-JOY	KARMORH	16785575366	DELIVERED	\$500.00	
12/24/2022 17:40:48	BACcSn498ajd	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$250.00	
12/24/2022 22:04:37	BACfa1wkn9ep	Bank of America	EMMA SHEAD	BMO	df0b346c-9632-487f-8ecd-df06bc971104		LEON	BENGUCHE	13126191802	DELIVERED	\$100.00	Shawn
12/24/2022 22:25:25	BACesltx53bk	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicannrecords@gmail.com	DELIVERED	\$100.00	
12/25/2022 17:15:06	BACayakcbfmx	Bank of America	EMMA SHEAD	BMO	df0b346c-9632-487f-8ecd-df06bc971104		LEON	BENGUCHE	13126191802	DELIVERED	\$100.00	For Phil
12/25/2022 21:10:14	BACd4awir64l	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$400.00	
12/26/2022 01:17:53	BACxit0ktl3	Bank of America	EYES ABOVE WATER LLC	Truist	8fd42c2eb3983c2887ce13d478ab7bbc	Mitchell Construction Group			17862277343	DELIVERED	\$700.00	
12/26/2022 03:41:01	BACfy3phwec	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$300.00	
12/26/2022 10:12:02	WFCTOQWYGBVJ	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
12/26/2022 21:32:51	BACidevliaz9	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$10.00	
12/26/2022 21:35:47	BACcyn8ngiz2	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$250.00	
12/28/2022 01:03:01	WFCTOQX2ZXF0	Wells Fargo	KISEAN ANDERSON	Chase	688714557	RARAS ISLAND KREATIONS, LLC			17542449651	DELIVERED	\$75.00	
12/28/2022 23:58:46	BACctwetp7sr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
12/29/2022 01:15:15	WFCTOQX4PFQJ	Wells Fargo	KISEAN ANDERSON	Chase	688714557	RARAS ISLAND KREATIONS, LLC			17542449651	DELIVERED	\$45.00	
12/29/2022 21:35:22	BACddy0hgtzm	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$800.00	Good luck ❤️
12/29/2022 22:20:25	PNCaA0DcP13D	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$500.00	

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12/30/2022 03:42:06	BACelxv6ku5	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.		13238394114	DELIVERED	\$100.00	
12/30/2022 14:54:41	BACeSdhmuZuw	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN		mamakingstonkitchen90@gmail...	DELIVERED	\$1,250.00	
12/30/2022 22:54:54	WFCTQX8N6D8	Wells Fargo	KISEAN ANDERSON	Chase	671102578	BRANDAN	GOODWIN	17867947685	DELIVERED	\$40.00	
12/31/2022 00:19:24	BACumog499pb	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.		13238394114	DELIVERED	\$170.00	
12/31/2022 21:55:58	BACgf01sdprrs	Bank of America	EYES ABOVE WATER LLC	Truist	8fd42c2eb3983c2887ce13d478ab7bbc	Mitchell Construction Group		17862277343	DELIVERED	\$1,350.00	
12/31/2022 21:57:11	BACigiluj2h4	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN		mamakingstonkitchen90@gmail...	DELIVERED	\$100.00	
12/31/2022 22:47:02	BACiwxx7tdln	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC		19547704578	DELIVERED	\$105.00	
1/1/2023 00:50:57	BACb81opqq62	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319	KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$600.00	
1/1/2023 00:52:45	WFCTQX8XGKW	Wells Fargo	KISEAN ANDERSON	Chase	688714557	RARAS ISLAND KREATIONS, LLC		17542449651	DELIVERED	\$541.00	
1/1/2023 10:53:00	BACgiwi7rmz	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN		mamakingstonkitchen90@gmail...	DELIVERED	\$17.00	
1/1/2023 21:36:55	WFCTQX03PG8	Wells Fargo	KISEAN ANDERSON	Bank of America	5240577490034283082		BRADLEY CROOKS	19545605034	DELIVERED	\$42.00	
1/2/2023 15:29:21	BACbxx4ec4yw	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC		19547704578	DELIVERED	\$11.00	
1/2/2023 17:47:41	BACbaxustm1	Bank of America	MAMAKINGSTON KITCHEN	Wells Fargo	53647319	KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/3/2023 00:56:41	BACe5685hk8l	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC		19547704578	DELIVERED	\$50.00	
1/3/2023 14:35:47	BAClovhj0G5e	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts		atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
1/3/2023 17:15:12	BACbguwuyerr	Bank of America	EMMA SHEAD	BMO	df0b346c-9632-487f-8ecd-df06bc971104		LEON BENGUCHE	13126191802	DELIVERED	\$100.00	Shawn
1/3/2023 19:18:57	WFCTQXH03ZN	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281	SHARA	MOORE	14047345404	DELIVERED	\$25.00	
1/3/2023 19:19:54	PNCAA00fc26f	PNC Bank, National Association	SHARA MOORE	Truist	518ab9ad20745a4403b28234591c1fbf04	SAMANTHA	MOORE	16787582160	DELIVERED	\$25.00	Steven raffie
1/3/2023 21:42:45	BACfo2tnsjaz	Bank of America	EYES ABOVE WATER LLC	Chase	636005972	HENRY	PEREZ	hperez093@friu.edu	DELIVERED	\$10,000.00	
1/3/2023 22:13:46	BACHfkgd7us0	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319	KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
1/3/2023 22:17:52	WFCT0QXHQLPF	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
1/4/2023 14:32:02	BACibzqgrm6d	Bank of America	EYES ABOVE WATER LLC	Null	Null				donate@unitedsacrament.org	DENIED	\$1,500.00	
1/4/2023 14:34:12	BACedawt1u0f	Bank of America	EYES ABOVE WATER LLC	Truist	a34f53481ee33a6f8f9b1dd49e5d61ed	United Sacrament Organization Corp			donation@unitedsacrament.org	DELIVERED	\$1,500.00	
1/4/2023 17:15:28	BACbq11v51xw	Bank of America	EYES ABOVE WATER LLC	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$650.00	
1/4/2023 17:15:49	BACgng1y92w	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
1/4/2023 20:03:27	BACekwabwacv	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/4/2023 22:12:34	BACbndulg9z	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$80.00	
1/5/2023 01:35:24	BACef5mzpt5b	Bank of America	EYES ABOVE WATER LLC	Bank of America	8691209002471690247		RAQUEL	ALLEN	19542427843	DELIVERED	\$300.00	
1/5/2023 01:35:58	BACb1fmu1vk7	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
1/5/2023 01:46:42	BACe4ing4hs1	Bank of America	EYES ABOVE WATER LLC	Chase	504964655		ODYSSEY	SUAREZ	17027879794	DELIVERED	\$600.00	
1/5/2023 02:44:07	WFCT0QXL4RRY	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
1/5/2023 15:56:06	BACfuehcjlk2	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$2,200.00	
1/5/2023 21:24:59	BACez69yrdar	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$300.00	
1/6/2023 18:34:05	BACbfr1md40	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
1/7/2023 00:22:31	BACg41mouz0t	Bank of America	EYES ABOVE WATER LLC	Bank of America	2890380310513804482	ELDIK INC			dkellishev@gmail.com	DELIVERED	\$5,000.00	For over prize light they install
1/7/2023 04:06:15	WFCT0QXQGR3V	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
1/7/2023 18:36:13	WFCT0QXR7BM3	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
1/8/2023 18:03:55	BACefwydldc	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/9/2023 18:21:48	WFCT0QXVFPLQ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$42.00	
1/9/2023 21:06:39	WFCT0QXVQ82R	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	

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1/10/2023 18:35:14	WFCT0QXX4G6C	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$17.00	
1/10/2023 20:38:13	BACce28k7g3y	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
1/10/2023 22:38:26	BACa6jhaa3oc	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$400.00	
1/10/2023 22:46:40	WFCT0QXXKBLK	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$42.00	
1/10/2023 23:42:14	BACbFvbp7of	Bank of America	EYES ABOVE WATER LLC	Chase	690592782		URIEL	ROSENBLUM	13052156995	DELIVERED	\$1,500.00	
1/11/2023 15:13:38	BACcxj4ib6tn	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
1/11/2023 19:11:08	BACf1ef26ekg	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	48805998		GERALD	MERLOT	13054137294	DELIVERED	\$50.00	
1/11/2023 21:57:14	BACih353cf0b	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
1/11/2023 23:32:27	BAC1tp6mrzx	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	48805998		GERALD	MERLOT	13054137294	DELIVERED	\$150.00	
1/11/2023 23:37:30	BACgltzdek43	Bank of America	MAMA KINGSTON KITCHEN	Null	Null				13053845583	DENIED	\$50.00	
1/11/2023 23:52:26	BACHzonitje	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$300.00	
1/12/2023 01:56:26	BACgajuzd7y	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$50.00	
1/12/2023 02:52:21	BACirfley6hu	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$100.00	
1/12/2023 02:52:43	BACavwc3b4mw	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$500.00	
1/12/2023 17:40:01	BACcbxuk646t	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$340.00	
1/12/2023 17:41:09	BACg717h5pgz	Bank of America	EYES ABOVE WATER LLC	Bank of America	4797683649206441150		KERON	WILLIAMS	17862666225	DELIVERED	\$20.00	
1/13/2023 22:02:59	BACfj94lcty	Bank of America	EYES ABOVE WATERLLC	Chase	611547733		PAUL	GIBSON	19547072555	DELIVERED	\$500.00	
1/13/2023 23:16:28	BACHj0ykp1v	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$3,000.00	
1/14/2023 10:54:09	WFCT0QY64WNV	Wells Fargo	KISEAN ANDERSON	Wells Fargo	27136443		ORLANDO	CLARK	17707784217	DELIVERED	\$3,200.00	
1/14/2023 19:22:21	BACfs4r5kv24	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	

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1/15/2023 01:02:09	WFCTOQY7HMLM	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$42.00	
1/15/2023 15:04:54	BACmp3i4gqh9	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
1/15/2023 22:38:04	BACoe49mc6mx	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$340.00	
1/15/2023 23:38:38	BACkqvt49sr4	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
1/16/2023 13:48:40	BACe53q06i8h	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$300.00	
1/16/2023 13:54:12	BACHgrzhwww7	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$300.00	
1/16/2023 15:06:46	BACf7u5c8aak	Bank of America	EYES ABOVE WATER LLC	Truist	c44b41e2-ce26-3f18-8c57-ae23f0f79ff1	Natacha M Radlein			aquacarepool@yahoo.com	DELIVERED	\$157.00	
1/16/2023 15:08:37	BACdF0qez62	Bank of America	EYES ABOVE WATER LLC	Bank of America	7233498677079749107		RENATA	GOMES MAIA	19545985010	DELIVERED	\$350.00	
1/16/2023 16:46:48	BACis0yik5x1	Bank of America	EYES ABOVE WATER LLC	Chase	690592782		URIEL	ROSENBLUM	13052156995	DELIVERED	\$1,500.00	
1/16/2023 20:36:37	BACbm9dsq939	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
1/17/2023 08:05:43	BACe8ive5vv5	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
1/17/2023 12:13:47	WFCTOQYCLZ3	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$43.00	
1/17/2023 17:56:47	BACdpruz0eht	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$3,200.00	
1/17/2023 20:20:49	BACfexjv9s1	Bank of America	EYES ABOVE WATER LLC	Chase	690592782		URIEL	ROSENBLUM	13052156995	DELIVERED	\$1,500.00	
1/17/2023 20:35:10	WFCTOQYQJVVW	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$240.00	
1/17/2023 22:50:58	BACawp4v4cdn	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$3,400.00	
1/18/2023 00:08:31	BACfe5qmein6	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	42260969		JUSTIN	WILSON	16785929561	DELIVERED	\$125.51	No memo provided.
1/18/2023 18:56:07	BACHgv6Sd0tl	Bank of America	EYES ABOVE WATER LLC	Chase	643570498		ROBERT	LARCARA	18186258399	DELIVERED	\$6,071.00	
1/18/2023 20:55:42	BACbulgsreos	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
1/18/2023 20:59:11	BACf45x3jbm	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$20.00	

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1/18/2023 21:25:31	BACl0mwqpwva	Bank of America	EMMA SHEAD	Bank of America	7697508727220616860		SANDRA	PITTMAN	13233386092	DELIVERED	\$1.00	
1/18/2023 21:26:45	BACbh1okme3s	Bank of America	EMMA SHEAD	Bank of America	7697508727220616860		SANDRA	PITTMAN	13233386092	DELIVERED	\$20.00	
1/18/2023 22:35:44	BACho74as65y	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$4,850.00	
1/19/2023 01:31:04	BACfm1lq16b	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$65.00	
1/19/2023 04:50:38	BACcl4gtyd8x	Bank of America	MAMA KINGSTON KITCHEN	Truist	a34f53481ee33a6f8f9b1dd49e5d61ed	United Sacrament Organization Corp			donation@unitedsacrament.org	DELIVERED	\$5,000.00	
1/19/2023 04:53:43	BAClg2vbgcl	Bank of America	EYES ABOVE WATER LLC	Truist	a34f53481ee33a6f8f9b1dd49e5d61ed	United Sacrament Organization Corp			donation@unitedsacrament.org	DELIVERED	\$600.00	
1/19/2023 04:57:23	BACix0631iyw	Bank of America	EYES ABOVE WATER LLC	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$57.00	Food for Sean
1/19/2023 16:24:27	BAChk3ydl94x	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingtonkitchen90@gmail...	DELIVERED	\$350.00	
1/19/2023 17:21:43	BACb9vzwj2iv	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$50.00	
1/19/2023 21:29:47	BAClgq4x85m8	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
1/19/2023 23:09:47	BACfpxpb26j	Bank of America	EYES ABOVE WATER LLC	TD Bank	b7749a7d-b509-4200-88e4-7dbb678ce95c		TANIA	PULIDO	17865158432	DELIVERED	\$5,000.00	
1/20/2023 00:49:47	BACdyqs05cf	Bank of America	EYES ABOVE WATER LLC	Chase	690592782		URIEL	ROSENBLUM	13052156995	DELIVERED	\$1,500.00	
1/20/2023 00:50:37	BACeb96dao88	Bank of America	EYES ABOVE WATER LLC	Bank of America	3807159537368892394		RAS	CATES	17864731141	DELIVERED	\$1,000.00	
1/20/2023 07:18:21	WFCTOQYJCYYX	Wells Fargo	KISEAN ANDERSON	Wells Fargo	67509076		DANA	RIGH	15672254932	DELIVERED	\$100.00	
1/22/2023 00:00:50	BACbbiq9j6r6	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$600.00	
1/22/2023 00:01:08	BACf9tgoebi4	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
1/22/2023 02:10:15	WFCTOQYN9GZQ	Wells Fargo	KISEAN ANDERSON	Wells Fargo	62280178		MICELA	GONZALEZ	13054296069	DELIVERED	\$2,900.00	
1/22/2023 10:39:53	WFCTOQYNN5V8	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$90.00	
1/22/2023 19:54:58	WFCTOQYP6C2M	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
1/22/2023 21:03:13	BACe4vd3d52w	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$500.00	

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1/22/2023 23:37:22	BACdodjlayk	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$71.00	
1/23/2023 01:52:43	BACffl6f7os	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$50.00	
1/23/2023 04:13:57	WFCT0QYQZVC3	Wells Fargo	KISEAN ANDERSON	Chase	688714557	RARAS ISLAND KREATIONS, LLC			17542449651	DELIVERED	\$151.00	
1/23/2023 22:52:53	WFCT0QYR6663	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$80.00	
1/24/2023 03:07:16	BACfk62rfhn9	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/24/2023 12:55:37	WFCT0QYRX964	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
1/24/2023 16:57:19	BACdd1j6utfx	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$800.00	
1/24/2023 19:08:29	BACgrnhlg7df	Bank of America	EYES ABOVE WATER LLC	Bank of America	1446203395603534083	PUT THIS ON REPLAY ENTERTAINMENT LLC			putthisonreplay@gmail.com	DELIVERED	\$250.00	
1/25/2023 01:00:48	BACip3lpddti	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$20.00	
1/25/2023 18:04:09	BACgqath7j0j	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
1/25/2023 19:41:08	BACi0hd1ea5z	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$140.00	
1/26/2023 01:10:48	WFCT0QYVQXL7	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$80.00	
1/26/2023 14:24:07	WFCT0QYWCTMV	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$350.00	
1/26/2023 19:46:07	BACbz2918u9y	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
1/26/2023 22:18:31	BACelohfjd7j	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,350.00	
1/26/2023 22:37:51	BACfsr4wc6r	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$250.00	
1/27/2023 00:00:16	BACigx8fd33l	Bank of America	EYES ABOVE WATER LLC	TD Bank	ebfd029d-0aa1-4592-87b6-5c7ac2247be		ALISSA	LAWSON	19548578781	DELIVERED	\$80.00	
1/27/2023 00:08:50	WFCT0QYXGZXG	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
1/27/2023 00:10:20	PNCAA0Dtg24M	PNC Bank, National Association	SHARA MOORE	Wells Fargo	25916158		JONATHAN	MUNGUA	14704297144	DELIVERED	\$20.00	Locksmith scam
1/27/2023 19:58:14	BACje0wa9ecc	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$120.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
1/27/2023 20:14:05	BACr8r057ail	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/28/2023 00:09:01	BACpb3fk1la	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	54907430		JESSICA	JIMENEZ	15615630646	DELIVERED	\$20.00	
1/28/2023 13:16:00	WFCTOQZ2DGV2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
1/28/2023 17:41:06	WFCTOQZ2S4HM	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
1/29/2023 01:10:03	WFCTOQZ3RWZP	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$80.00	
1/29/2023 17:34:17	BACa4xnmvywl	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/30/2023 18:42:43	BACae208ds5w	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$175.00	
1/30/2023 21:35:26	BACH2zn2fkz9	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$500.00	
1/30/2023 21:48:15	BACc83a6a35z	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/31/2023 01:29:22	BACd9h3d39i9	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$30.00	
1/31/2023 02:58:59	BACg9eqyc2en3	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$100.00	
1/31/2023 13:22:31	WFCTOQZ7NYHF	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
2/1/2023 00:16:52	BACizo5o0nbv	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/1/2023 10:34:06	BACa1w8dw6xr	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/1/2023 10:56:02	BACfwkxz4fqe	Bank of America	EYES ABOVE WATER LLC	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$650.00	
2/1/2023 11:20:15	BACgwg6rzy6u	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$500.00	
2/1/2023 11:27:29	BACg4yv0lpem	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$375.00	Loan
2/2/2023 12:23:56	BACfho4joraf	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/2/2023 14:42:22	WFCTOQZD8BCR	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
2/2/2023 23:48:51	WFCTOQZF7J9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	

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2/3/2023 23:17:11	WFTC0QZHX944	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
2/4/2023 14:48:06	BACC1fbeyjrb	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
2/4/2023 21:43:48	WFTC0QZKXRSY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$75.00	
2/5/2023 14:45:59	BACpk9yvy47	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$200.00	Partial Weekly Pay for First week of Feb 23.
2/5/2023 18:07:32	BACkw1jlp8g	Bank of America	EMMA SHEAD	Truist	ST8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$20.00	
2/6/2023 17:44:02	WFTC0QZMZ558	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$180.00	
2/6/2023 18:11:33	WFTC0QZP2NY3	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
2/6/2023 18:46:04	BACH7pz2trfs	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$200.00	
2/7/2023 18:46:55	BACa2zvK79sd	Bank of America	EYES ABOVE WATER LLC	Truist	3b4ce617-37ce-33a0-82de-68234717e8c3		Kreyolism Pictures Studios LLC		17189126644	DELIVERED	\$875.00	NA
2/7/2023 22:52:45	BACd3va2cnfr	Bank of America	EYES ABOVE WATER LLC	Chase	636005972		HENRY	PEREZ	hperez093@fiu.edu	DELIVERED	\$1,500.00	
2/8/2023 14:21:26	BACd9zgdaw2	Bank of America	EYES ABOVE WATER LLC	Bank of America	7233498677079749107		RENATA	GOMES MAIA	19545985010	DELIVERED	\$300.00	
2/8/2023 17:05:50	BACHhtcz8x4	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
2/8/2023 17:36:46	BACg5el655y2	Bank of America	EMMA SHEAD	Bank of America	7704036288648253734		RODNEY	BYRD	19126783022	DELIVERED	\$15.00	
2/8/2023 23:27:20	WFTC0QZT6Y2C	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
2/8/2023 23:39:37	BACam617go75	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
2/9/2023 00:45:09	BACanjs01mm	Bank of America	EYES ABOVE WATER LLC	TD Bank	b7749a7d-b509-4200-88e4-7dbb678ee96c		TANIA	PULIDO	17865158432	DELIVERED	\$1,400.00	
2/9/2023 22:55:23	BACHoya6dx0c	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
2/10/2023 02:23:27	PNCAA0EOK54I	PNC Bank, National Association	SHARA MOORE	Truist	ST8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$50.00	Kids valentines
2/10/2023 16:53:40	BACba7wBhsut	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	b7749a7d-b509-4200-88e4-7dbb678ee96c		TANIA	PULIDO	17865158432	DELIVERED	\$5,000.00	Bentley storage
2/10/2023 18:41:46	BACea78liqync	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,000.00	Wheels

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2/11/2023 17:32:10	BACa4x1vlnkw	Bank of America	EYES ABOVE WATER LLC	TD Bank	6477a4a6-c59a-47b7-9107-b1ceea357e3e		BLAKE	FRITZ	19548167871	DELIVERED	\$1,300.00	Reimbursement
2/11/2023 20:17:15	BACig5c866ys	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	38146457		FLAVIO	CRUZ	19548470597	DELIVERED	\$40.00	
2/12/2023 16:10:40	WFCT0R23CT9G	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
2/12/2023 17:48:21	WFCT0R23J99S	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
2/13/2023 01:09:18	BACaio6yu3pm	Bank of America	EYES ABOVE WATER LLC	Chase	670758143	NAIL PATROL LLC			17867553454	DELIVERED	\$530.00	
2/13/2023 17:05:17	WFCT0R254ZVX	Wells Fargo	KISEAN ANDERSON	Chase	688714557	RARAS ISLAND KREATIONS, LLC			17542449651	DELIVERED	\$100.00	Deposit for food
2/14/2023 02:01:09	BACcnpabeos	Bank of America	EYES ABOVE WATER LLC	Chase	688714557	RARAS ISLAND KREATIONS, LLC			17542449651	DELIVERED	\$165.00	
2/14/2023 04:22:26	BACHngzh4zqc	Bank of America	EYES ABOVE WATER LLC	Chase	512711316	F BRANDZ			13475039408	DELIVERED	\$1,700.00	
2/14/2023 13:38:08	BACavm8dmkqv	Bank of America	EYES ABOVE WATER LLC	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$410.00	
2/14/2023 17:39:07	BACdy31me13k	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$400.00	
2/14/2023 23:26:12	BACapqxmnh3m	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	52902325		KAMILAH	BRAMMER	millztyne1@gmail.com	DELIVERED	\$200.00	No memo provided.
2/15/2023 01:22:59	WFCT0R27YYSY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$80.00	
2/15/2023 04:11:16	WFCT0R288VWC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$18.00	
2/15/2023 14:53:31	WFCT0R28MM9F	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$11.00	
2/15/2023 17:40:14	BACgxp3h0sw	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$500.00	
2/15/2023 17:42:49	BACaqtaswxia	Bank of America	MAMA KINGSTON KITCHEN	Capital One	da5f1898-a54f-4422-af83-c7611428d95a		Michael	Kelly Sr.	kellystruegreen@yahoo.com	DELIVERED	\$300.00	
2/15/2023 20:34:23	BACdxduad3ya	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	57311197		CYRIL	LOGAN	13479322839	DELIVERED	\$100.00	
2/15/2023 21:32:39	BACH0w75r2m6	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fd6bb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$2,500.00	
2/15/2023 21:41:04	WFCT0R29DQN7	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$3.00	
2/16/2023 05:08:50	BACdkkyxgStk	Bank of America	EYES ABOVE WATER LLC	U.S. Bank	07986770783228384660C32	roadstarr Motor Sports Inc			13104208755	SETTLED	\$2,255.66	Final payment Tesla

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2/16/2023 06:38:50	BACb8vkmku0	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$450.00	
2/16/2023 15:20:00	BACei8J5e2j	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
2/16/2023 21:26:07	WFCTOR2CDBPB	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$70.00	
2/16/2023 21:26:47	PNCAA0EH78Q	PNC Bank, National Association	SHARA MOORE	Truist	ST8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$70.00	Thank you
2/16/2023 21:57:56	WFCTOR2CGSPN	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$5.00	
2/16/2023 23:07:17	BACb7ihgw171	Bank of America	EYES ABOVE WATER LLC	TD Bank	b7749a7d-b509-4200-88e4-7dbb678ce96c		TANIA	PULIDO	17865158432	DELIVERED	\$7,500.00	
2/16/2023 23:48:30	BACfep4qzy3g	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
2/17/2023 03:24:49	WFCTOR2D56SR	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$93.00	
2/17/2023 03:29:42	BACa43ony89l	Bank of America	EYES ABOVE WATER LLC	Bank of America	4143998386363105105	EMPIRE SECURITY & CO LLC			empire.bodyguardsandco@gmail.com	DELIVERED	\$824.00	
2/17/2023 17:34:15	BACi6et5Sgcq	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$100.00	
2/17/2023 23:47:34	BACHwil12f5o	Bank of America	EYES ABOVE WATER LLC	Bank of America	0320387394311364688		LASHAINA	SHAKES	16464066421	DELIVERED	\$167.00	
2/19/2023 05:14:14	BACpm2fctvt5	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
2/20/2023 18:53:09	BACeowhewlyt	Bank of America	EYES ABOVE WATER LLC	Bank of America	7233498677079749107		RENATA	GOMES MAIA	19545985010	DELIVERED	\$350.00	
2/20/2023 18:57:46	BACbp3e8njhz	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$600.00	
2/20/2023 21:56:55	BACbpy704blm	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$300.00	
2/21/2023 22:47:33	BACccn9tj9tr	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
2/22/2023 03:04:55	BACb2szfrj8m	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/22/2023 05:02:13	BACbrcsyqz5n	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
2/22/2023 05:25:24	WFCTOR2PJRRY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
2/22/2023 17:23:25	BACa646yb55f	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$1,400.00	

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2/22/2023 22:16:47	BACas17e5691	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	62635309		ANGELA	ROWE	13053004012	DELIVERED	\$500.00	
2/23/2023 15:35:04	WFCTOR2RSXNC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	
2/23/2023 18:00:56	PNCaA0ELq73H	PNC Bank, National Association	SHARA MOORE	Truist	ST8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$25.00	
2/23/2023 18:38:01	BACa3a5bfb7x	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$100.00	
2/23/2023 19:27:04	WFCTOR25B3JL	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$300.00	
2/23/2023 21:06:47	WFCTOR25HY6Q	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	
2/24/2023 13:28:09	BAChg5ey14u4	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a5d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$175.00	Gas for Business
2/24/2023 19:12:37	BACftbcv4vn8	Bank of America	EYES ABOVE WATER LLC	TD Bank	b7749a7d-b509-4200-88a4-7dbb678ce96c		TANIA	PULIDO	17865158432	DELIVERED	\$5,000.00	
2/25/2023 21:05:58	BAClmxquedtu	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$625.00	
2/25/2023 21:06:47	BACdc31ew12	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$200.00	
2/25/2023 23:29:04	BAClg53163tS	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
2/25/2023 23:32:12	WFCTOR2Y76SS	Wells Fargo	KISEAN ANDERSON	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$30.00	
2/26/2023 19:05:41	BACc9huksz98	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	62280178		MICHAELA	GONZALEZ	13054296069	DELIVERED	\$1,200.00	
2/26/2023 22:45:18	BACadSanbs1l	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$900.00	
2/27/2023 15:44:24	BACfx8um7nlp	Bank of America	EYES ABOVE WATER LLC	Bank of America	7233498677079749107		RENATA	GOMES MAIA	19545985010	DELIVERED	\$300.00	
2/27/2023 16:42:09	BACx7rhlzr98	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	25046714		ANTHONY	FARINA	19546738885	DELIVERED	\$2,840.80	
2/28/2023 00:15:02	BACckvllaljk	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
2/28/2023 04:29:36	WFCTOR34B73V	Wells Fargo	KISEAN ANDERSON	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$150.00	
2/28/2023 04:33:23	BACcota8css5	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$50.00	
2/28/2023 04:33:37	BACiif59cavf	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
2/28/2023 04:35:33	WFC TOR34BGRS	Wells Fargo	KISEAN ANDERSON	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$50.00	
2/28/2023 21:59:16	BACbwj0qvklj	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
2/28/2023 23:26:50	WFC TOR35SPZ3	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$300.00	
3/1/2023 02:47:33	BACe6z254u9s	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	64764018		JRERRE	DENNIS	17542480901	DELIVERED	\$100.00	
3/1/2023 08:33:00	WFC TOR36N9K2	Wells Fargo	KISEAN ANDERSON	FAIRWINDS CREDIT UNION	9cbbccbb-b7e2-4f49-a4ce-892a8b7ba85d		Joshua	Montalvo	13219005307	DELIVERED	\$120.00	
3/1/2023 11:15:50	WFC TOR36PHQ6	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
3/1/2023 21:00:15	BAC hj9q882be	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$300.00	
3/1/2023 21:00:39	BACe9bair498	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
3/2/2023 01:41:28	WFC TOR38RZNL	Wells Fargo	KISEAN ANDERSON	Bank of America	8573692400376282121		DEWAYNE	CARR	19548227038	DELIVERED	\$30.00	
3/2/2023 03:12:00	BACfesjnpqde	Bank of America	EYES ABOVE WATER LLC	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$650.00	
3/2/2023 11:00:43	BACf1rbi02dg	Bank of America	EYES ABOVE WATER LLC	FAIRWINDS CREDIT UNION	9cbbccbb-b7e2-4f49-a4ce-892a8b7ba85d		Joshua	Montalvo	13219005307	DELIVERED	\$345.00	
3/2/2023 16:05:42	WFC TOR39V6L2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
3/2/2023 16:07:50	WFC TOR39VCC9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
3/2/2023 18:49:49	BACbt9fu752h	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	62280178		MICAELA	GONZALEZ	13054296069	DELIVERED	\$2,450.00	
3/2/2023 20:45:42	BACg5rqlo4tn	Bank of America	EYES ABOVE WATER LLC	Bank of America	8691209002471690247		RAQUEL	ALLEN	19542427843	DELIVERED	\$60.00	
3/3/2023 02:40:31	WFC TOR3CGGT2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	
3/3/2023 02:41:43	PNC AA0ERQ91z	PNC Bank, National Association	SHARA MOORE	Wells Fargo	25940532		NYLAA	HUNTER	167B8148033	DELIVERED	\$250.00	I love you and im so proud of you PrettyBird
3/3/2023 16:15:14	WFC TOR3DD4R9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$30.00	
3/3/2023 17:43:40	BACceuru8zxe9	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
3/3/2023 18:13:50	BACahnz1byii	Bank of America	EYES ABOVE WATER LLC	Bank of America	3854599593905206905	BINH NGUYEN			19546141595	DELIVERED	\$30.00	

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3/3/2023 18:37:40	BACe4v1okfb	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
3/4/2023 00:52:44	BACfiemv0wkf	Bank of America	EYES ABOVE WATER LLC	COASTAL COMMUNITY BANK	5303f7d4-0d9c-4ae9-b69a-2a913bca46b4		Robert	Gaines	15625763508	DELIVERED	\$1,500.00	
3/4/2023 16:13:37	WFCIOR3GVPGY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	
3/4/2023 16:14:43	PNCAA0ESI29S	PNC Bank, National Association	SHARA MOORE	Truist	5T8ab9ad20745a4403b28234591c1fb104		SAMANTHA	MOORE	16787582160	DELIVERED	\$150.00	
3/5/2023 23:56:47	BACb0gpzbnk15	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$510.00	
3/6/2023 05:09:46	BACpyoq898f8	Bank of America	EYES ABOVE WATER LLC	Bank of America	3807159537368892394		RA5	CATES	17864731141	DELIVERED	\$3,200.00	
3/6/2023 17:56:45	BACchg27stbd	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen50@gmail...	DELIVERED	\$300.00	
3/7/2023 02:06:04	BACcuhxkvl5d	Bank of America	EYES ABOVE WATER LLC	Bank of America	2299569200640414581		KENNITH	THOMAS	18327099693	DELIVERED	\$3,000.00	
3/7/2023 02:09:21	BACfv2yn8dig	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$700.00	Pay for orlando
3/7/2023 03:35:55	BACfrheiad6	Bank of America	EYES ABOVE WATER LLC	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$1,000.00	
3/7/2023 10:55:27	BACewitt5zum	Bank of America	EMMA SHEAD	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$70.00	cause im your fav granddaughter lol
3/7/2023 20:00:34	BACa10amhr3m	Bank of America	EYES ABOVE WATER LLC	Truist	85afd26e-cb11-3c38-8079-e1d8a43e1373		MARK	TERRY	19548825845	DELIVERED	\$200.00	
3/8/2023 00:00:13	BAChrq2vhh4l	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
3/8/2023 00:03:01	BACakrr01t8u	Bank of America	EYES ABOVE WATER LLC	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$50.00	
3/8/2023 03:28:19	BACfykgjpv1r	Bank of America	EYES ABOVE WATER LLC	Bank of America	1065193348594134665	NICHOLAS WOOZENCROFT			17542440107	DELIVERED	\$600.00	
3/8/2023 03:29:49	BACchwnuvz5r	Bank of America	EYES ABOVE WATER LLC	Truist	1a5f3cc953663638a78c444e79d4ea51	Family First Staffing Llc			reesechase32@gmail.com	DELIVERED	\$500.00	
3/8/2023 18:07:44	BACChkdvvvqu	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen50@gmail...	DELIVERED	\$100.00	
3/8/2023 18:46:21	BACeacruzh5	Bank of America	EYES ABOVE WATER LLC	TD Bank	f918e05f-daa0-41ef-8651-afc51fb225d4		ANDREA	SHEFFIELD	18505180928	DENIED	\$1,260.00	
3/8/2023 19:16:21	BACaczplplm4	Bank of America	EYES ABOVE WATER LLC	TD Bank	f918e05f-daa0-41ef-8651-afc51fb225d4		ANDREA	SHEFFIELD	18505180928	DENIED	\$1,260.00	
3/8/2023 19:18:30	BACab0ualb1w	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$1,300.00	

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3/8/2023 19:22:10	BACgaoBopjk	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
3/8/2023 19:52:54	WFCT0R3QVADG	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
3/8/2023 21:35:36	WFCT0R3R2NVH	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
3/9/2023 16:07:49	WFCT0R3SF72X	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
3/10/2023 01:45:00	BACI9run77qi	Bank of America	EYES ABOVE WATER LLC	Chase	554803267		GARRETT	GRIQUA	garrettjusting@gmail.com	DELIVERED	\$195.00	
3/10/2023 05:36:34	WFCT0R3TZCHH	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
3/10/2023 05:38:30	WFCT0R3TZP9G	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
3/10/2023 15:14:51	BACho3rlnSat	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen50@gmail...	DELIVERED	\$66.00	
3/10/2023 15:19:01	BACabr89nfe9	Bank of America	EYES ABOVE WATER LLC	Truist	bdb439f459d73558aaf3d35928be98a2	Sql Executive Services Llc			13476039815	DELIVERED	\$1,800.00	
3/10/2023 20:39:28	BACaba8v8yzw	Bank of America	EYES ABOVE WATER LLC	Truist	1a5f3cc953663638a78c44ae79d4ea51	Family First Staffing Llc			reesechase32@gmail.com	DELIVERED	\$950.00	NA
3/10/2023 22:40:10	BACee4ed4vm	Bank of America	EMMA SHEAD	Bank of America	6948491651530014427		SANDRA	PITTMAN	13233386092	DELIVERED	\$1.00	
3/11/2023 01:17:38	BACsntkzr0	Bank of America	EMMA SHEAD	Bank of America	6948491651530014427		SANDRA	PITTMAN	13233386092	DELIVERED	\$1.00	
3/11/2023 01:31:45	BACitedphnnf	Bank of America	EMMA SHEAD	Bank of America	6948491651530014427		SANDRA	PITTMAN	13233386092	DELIVERED	\$10.00	
3/11/2023 20:27:14	WFCT0R3YCFG2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$370.00	
3/11/2023 20:28:17	PNCAA0EXd88p	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	7edcfbd5-ddcd-44c4-9715-406bcfde1487		TOUCHIUANA	SMITH	14047842083	DELIVERED	\$300.00	Ballons
3/12/2023 15:03:51	WFCT0R3ZL9WZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
3/12/2023 16:22:30	WFCT0R3ZP6MS	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
3/12/2023 18:45:26	WFCT0R3ZXDN6	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$45.00	
3/12/2023 18:46:01	PNCAA0EYF79Y	PNC Bank, National Association	SHARA MOORE	Truist	5T8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$44.00	
3/12/2023 21:47:58	BACbsc58ytgh	Bank of America	EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	szmplephoto@gmail.com	DELIVERED	\$100.00	

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3/12/2023 22:30:38	WFCT0R42CSWB	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Wells Fargo	64861775	TJB AUTO SALES, LLC Accounts			14043438497	DELIVERED	\$500.00	Registration Lexus
3/13/2023 00:37:40	WFCT0R42LK9Y	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
3/13/2023 00:38:39	PNC0A0EYR40U	PNC Bank, National Association	SHARA MOORE	Truist	ST8ab9ed20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$38.00	thank young
3/13/2023 14:20:59	BACclh4bbyr2	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$500.00	
3/13/2023 17:38:44	WFCT0R43J6QG	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Wells Fargo	64861775	TJB AUTO SALES, LLC Accounts			14043438497	DELIVERED	\$500.00	Taxes Lexus
3/13/2023 18:40:54	BACg2tw5yxxf	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66049266		GIANCARLOS	REINA	12398886176	DELIVERED	\$315.00	Studio Session
3/14/2023 01:40:51	WFCT0R44GNDV	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
3/14/2023 13:39:49	BACd2qr4evck	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$500.00	DyDy " barber "
3/14/2023 14:50:55	BACccglln0j3	Bank of America	EYES ABOVE WATER LLC	Bank of America	6782148714921550683		KEIDRAN	JONES	14014895366	DELIVERED	\$300.00	
3/14/2023 15:01:12	BACcz1qa44dw	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	48777718		CHRISTOPHER	WRIGHT	19412490252	DELIVERED	\$200.00	
3/14/2023 16:06:02	BACdtrwhm4m	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$200.00	Gas for Vernon Trucking LLC
3/14/2023 21:16:19	BACcraal287x	Bank of America	EYES ABOVE WATER LLC	TD Bank	b7749a7d-b509-4200-88e4-7dbb678ce96c		TANIA	PULIDO	17865158432	DELIVERED	\$10,000.00	
3/15/2023 01:40:16	BACl8k6bo1n	Bank of America	EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	szmplephoto@gmail.com	DELIVERED	\$45.00	
3/15/2023 02:34:33	BACglm8wcz5	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$100.00	
3/15/2023 11:38:19	WFCT0R46NRDC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$170.00	
3/15/2023 15:46:06	BAClertz12kdw	Bank of America	EYES ABOVE WATER LLC	Capital One	da5f1898-a54f-4422-af83-c7611428d95a		Michael	Kelly Sr.	kellystruegreen@yahoo.com	DELIVERED	\$300.00	
3/15/2023 16:37:40	PNC0A0EZr02B	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$250.00	
3/15/2023 17:51:39	WFCT0R47BDP6	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
3/15/2023 23:01:44	WFCT0R47WGD9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
3/16/2023 15:35:51	BACl0zz0trn0	Bank of America	EYES ABOVE WATER LLC	Bank of America	7233498677079749107		RENATA	GOMES MAIA	19545985010	DELIVERED	\$300.00	

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3/16/2023 15:36:24	BACb91c2cuxl	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$100.00	
3/16/2023 18:25:38	BACg7hru2f5p	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$731.60	
3/16/2023 23:45:32	WFCT0R4B4K4X	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
3/16/2023 23:46:40	WFCT0R4B4KN8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
3/17/2023 22:48:32	BACc0ym57ot	Bank of America	EMMA SHEAD	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$50.00	Hope you feel better 🙏🙏🙏
3/17/2023 23:32:11	BACcixz0lekf	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$100.00	
3/18/2023 00:21:37	PNCAA0Ebm99v	PNC Bank, National Association	SHARAMOORE	Truist	5T8ab9ad2074Sa4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$20.00	
3/18/2023 13:26:48	BACg7kx79o6	Bank of America	EYES ABOVE WATER LLC	COASTAL COMMUNITY BANK	S303f7d4-0d9c-4ae9-b69a-2a913bca46b4		Robert	Gaines	15625763508	DELIVERED	\$350.00	
3/18/2023 13:59:02	WFCT0R4F8DNZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
3/18/2023 14:42:29	WFCT0R4F84Y5	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
3/19/2023 02:59:18	WFCT0R4GT7V	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
3/19/2023 12:56:44	WFCT0R4H4RZQ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
3/19/2023 14:48:20	WFCT0R4H74XJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
3/19/2023 18:42:12	WFCT0R4HL2BQ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
3/19/2023 18:58:36	BACp9j8g1t5	Bank of America	EYES ABOVE WATER LLC	Bank of America	1065193348594134665	NICHOLAS WOZENCROFT			17542440107	DELIVERED	\$600.00	
3/19/2023 19:52:49	BACHzjv4r10l	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$350.00	
3/20/2023 09:25:18	BACc8jyv98tz	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
3/20/2023 23:58:36	WFCT0R4KWSW2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
3/21/2023 03:25:25	BACc569zjzrd	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
3/21/2023 04:25:27	BACc5r6zrth4	Bank of America	EYES ABOVE WATER LLC	Bank of America	3807159537368892394		RAS	CATES	17864731141	DELIVERED	\$2,500.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
3/21/2023 04:25:51	BACdoz6nI00k	Bank of America	EYES ABOVE WATER LLC	Bank of America	3807159537368892394		RAS	CATES	17864731141	DELIVERED	\$700.00	
3/21/2023 14:24:09	BACl4sqgm6n	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$150.00	Jax cage
3/22/2023 01:20:48	BACc6nlypc36	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$500.00	Uber
3/22/2023 02:08:00	BACvvvm11a2	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
3/22/2023 15:58:04	BACb3wov1j7k	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
3/22/2023 16:26:23	BACaqh5vqc8k	Bank of America	EYES ABOVE WATER LLC	TD Bank	b7749a7d-b509-4200-88e4-7dbb678ce96c		TANIA	PULIDO	17865158432	DELIVERED	\$3,000.00	
3/22/2023 19:12:48	BACzhnghkjb	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$700.00	
3/22/2023 21:41:45	BACkzvay976	Bank of America	EYES ABOVE WATER LLC	Truist	85afd28e-cb11-3c38-8079-e1dba43e1373		MARK	TERRY	19548825845	DELIVERED	\$150.00	
3/23/2023 12:34:25	BACbwmibnenn	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$300.00	
3/23/2023 15:47:59	BACde40rhffs	Bank of America	EMMA SHEAD	Truist	5T8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$100.00	
3/23/2023 16:34:48	BACdo505bgpa	Bank of America	EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	s2mplephoto@gmail.com	DELIVERED	\$100.00	
3/23/2023 16:54:49	BACehtyc915	Bank of America	EYES ABOVE WATER LLC	Bank of America	6828229532067656644	HAILE			14109004508	DELIVERED	\$600.00	
3/23/2023 22:04:50	BACbo8vw1nad	Bank of America	EMMA SHEAD	Bank of America	6948491651530014427		SANDRA	PITTMAN	13233386092	DELIVERED	\$20.00	
3/23/2023 23:52:05	BACbxen55n1a	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$700.00	
3/23/2023 23:53:44	BACd9krzaasq	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,000.00	
3/23/2023 23:55:45	BACgcsqgt8jr	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$900.00	
3/24/2023 19:46:27	BAChkkt2ax2	Bank of America	EMMASHEAD	Morgan Stanley	MSP0000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$100.00	
3/24/2023 21:55:32	BACd815skepy	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$89.00	
3/24/2023 22:25:04	WFCT0R4TDDNZ	Wells Fargo	KISEAN ANDERSON	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$97.00	
3/25/2023 15:05:33	BACennl09nqw	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	

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3/25/2023 15:05:52	BACikzjephse	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66049266		GIANCARLOS	REINA	12398886176	DELIVERED	\$180.00	4 hr Session
3/25/2023 23:08:44	BACc59ihew2k	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
3/26/2023 18:54:40	WFCT0R4XQL52	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$30.00	
3/27/2023 04:12:05	WFCT0R4YP24B	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
3/27/2023 16:13:21	BACia8y26f5a	Bank of America	EYES ABOVE WATER LLC	TD Bank	b7749a7d-b509-4200-88e4-7dbb678ce96c		TANIA	PULIDO	17865158432	DELIVERED	\$3,000.00	
3/27/2023 16:14:19	BACdo90khoda	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66049266		GIANCARLOS	REINA	12398886176	DELIVERED	\$360.00	Wave808 -8 hr session
3/27/2023 18:37:05	BACfoicdm0mp	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$400.00	For March 22 show
3/27/2023 19:27:21	BACcu3l64JJ9	Bank of America	EYES ABOVE WATER LLC	TD Bank	0fb24299-ff5e-4db2-9f0f-d0753463cd47		ANDREA	SHEFFIELD	asheffield82@yahoo.com	DELIVERED	\$400.00	
3/27/2023 19:58:11	BACi24t1ymax	Bank of America	EYES ABOVE WATER LLC	TD Bank	0fb24299-ff5e-4db2-9f0f-d0753463cd47		ANDREA	SHEFFIELD	asheffield82@yahoo.com	DENIED	\$415.00	
3/27/2023 22:39:58	BACct8sdg64j	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	56063124		DAMION	POWELL	19546583284	DELIVERED	\$250.00	
3/28/2023 09:57:37	WFCT0R52JMF7	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$140.00	
3/28/2023 14:36:34	BACiaeqitSr3	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$200.00	Fuel for VTLLC
3/28/2023 14:52:26	BACdyr89783n	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dwayne Shead	Shead	14049427953	DELIVERED	\$105.00	
3/28/2023 15:15:09	BACgbixaie1e	Bank of America	EYES ABOVE WATER LLC	TD Bank	0fb24299-ff5e-4db2-9f0f-d0753463cd47		ANDREA	SHEFFIELD	asheffield82@yahoo.com	DENIED	\$515.00	
3/28/2023 15:16:28	BACbm2keuwhm	Bank of America	EYES ABOVE WATER LLC	Bank of America	9736354866661975538		NICHOLAS	WOOZENCROFT	17542646270	DELIVERED	\$600.00	
3/28/2023 16:38:08	BACau3sj9lh	Bank of America	EYES ABOVE WATER LLC	TD Bank	0fb24299-ff5e-4db2-9f0f-d0753463cd47		ANDREA	SHEFFIELD	asheffield82@yahoo.com	DENIED	\$515.00	
3/28/2023 16:51:37	BACdhfdvtn3g	Bank of America	EYES ABOVE WATER LLC	TD Bank	0fb24299-ff5e-4db2-9f0f-d0753463cd47		ANDREA	SHEFFIELD	asheffield82@yahoo.com	DELIVERED	\$515.00	Payment request
3/28/2023 19:44:47	BACdfi35qfa9	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	56063124		DAMION	POWELL	19546583284	DELIVERED	\$250.00	
3/28/2023 22:24:41	BACa6g0tomhw	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53527039		JUDITH	COX	judyc57@yahoo.com	DELIVERED	\$500.00	
3/29/2023 08:33:29	WFCT0R5499BY	Wells Fargo	KISEAN ANDERSON	Truist	901bdc11-3a61-30ad-8900-a047358b9c84		Ian	Lewis	15613079182	DELIVERED	\$60.00	

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3/29/2023 13:26:42	BACH36gnkypd	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$200.00	Fuel for VLLC
3/29/2023 14:15:56	BACba29xmqt	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66049266		GIANCARLOS	REINA	12398886176	DELIVERED	\$315.00	7 hr session Wave808
3/29/2023 14:45:00	BACH8g9lzf02	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
3/29/2023 14:45:55	BACH7b3qz0a	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$400.00	
3/29/2023 23:45:21	WFCT0R55KZBX	Wells Fargo	KISEAN ANDERSON	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$81.00	
3/30/2023 12:26:24	BACbd39h0xn9	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66049266		GIANCARLOS	REINA	12398886176	DELIVERED	\$315.00	7 hr session Wave808
3/30/2023 17:50:23	PNCAA0Ejc86Y	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2eb48859-ee9b-4624-88a0-f681ff22b0cb		TYWANA	WILLIAMS	14704215388	DELIVERED	\$300.00	
3/30/2023 18:03:32	BACa88391f9x	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	56063124		DAMION	POWELL	19546583284	DELIVERED	\$150.00	
3/30/2023 18:03:55	BACatugd93vv	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
3/30/2023 20:09:47	BAClrnvc1k5a	Bank of America	EYES ABOVE WATER LLC	Bank of America	5382242395612728217		YUSMELI	PEREZ	17867797179	DELIVERED	\$250.00	Car lockout service fee
3/30/2023 23:09:46	BACduinqb284	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DENIED	\$250.00	
3/31/2023 00:05:17	BACb9bylx7ah	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DENIED	\$250.00	
3/31/2023 00:07:55	BACHk2z5vpds	Bank of America	EYES ABOVE WATER LLC	Bank of America	7214852897514323927	JOES SOCKS & CAPS			18186892489	DELIVERED	\$230.00	
3/31/2023 01:13:51	BACl0raud1rz	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
3/31/2023 01:57:02	BACa1pt9e7ov	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DENIED	\$200.00	
3/31/2023 02:11:41	BACeuaqvsa4	Bank of America	EYES ABOVE WATER LLC	Bank of America	1494219412594869841	FLASHERSPEED, INC			13236054124	DELIVERED	\$1,362.13	
3/31/2023 03:41:55	WFCT0R58BXQT	Wells Fargo	KISEAN ANDERSON	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$10.00	
3/31/2023 12:51:37	BACc867wnqan	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$400.00	
3/31/2023 15:18:36	BACHb8h91nmh	Bank of America	EYES ABOVE WATER LLC	Bank of America	5402151962863096911		STACY	QUARLES	12145162962	DELIVERED	\$300.00	
3/31/2023 16:04:31	BACgi1t0B18t	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$400.00	

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3/31/2023 19:32:51	BACd19p3v0t	Bank of America	EYES ABOVE WATER LLC	Truist	85af428e-cb11-3c38-8079-e1dba43e1373		MARK	TERRY	19548825845	DELIVERED	\$200.00	
3/31/2023 20:14:33	BACba17t358s	Bank of America	EYES ABOVE WATER LLC	Chase	452753560	GOULD LUXE LLC			ggluxe@yahoo.com	DELIVERED	\$600.00	
4/1/2023 01:27:48	BACfgz4svxah	Bank of America	EYES ABOVE WATER LLC	Chase	566602101		GIANNI	BAILEY	17139229827	DELIVERED	\$350.00	350 worth of. Food
4/1/2023 07:11:16	WFCT0R5C6Q2L	Wells Fargo	KISEAN ANDERSON	Navy Federal Credit Union	09b8e1d2-343f-41b6-94c5-6276a3a36cb4		KEANA	TUCKER	19728980673	DELIVERED	\$100.00	
4/1/2023 12:03:54	WFCT0R5C9PJ4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
4/1/2023 14:01:50	BACkhd3xj0B8	Bank of America	EYES ABOVE WATER LLC	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$650.00	
4/1/2023 14:05:33	BACdvgq46isv	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$200.00	
4/1/2023 14:14:55	BACih0hgt8m	Bank of America	MAMA KINGSTON KITCHEN	Chase	636005972		HENRY	PEREZ	hperez093@friu.edu	DELIVERED	\$3,000.00	
4/1/2023 14:20:46	BACcap4x369z	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	62280178		MICAELA	GONZALEZ	13054296069	DELIVERED	\$2,000.00	
4/1/2023 14:57:49	BACaq1aarj49	Bank of America	MAMA KINGSTON KITCHEN	Chase	699055004		TAMECO	BREWSTER	tameco@mommamovement.org	DELIVERED	\$300.00	
4/1/2023 21:59:01	BACbt173vlj9	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$100.00	
4/1/2023 22:08:43	BACerd1rabyx	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$134.00	
4/2/2023 02:45:31	BACouaf609pf	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
4/2/2023 17:55:13	BACrrcv0vlat	Bank of America	EMMA SHEAD	Truist	5TBab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$500.00	Happy Birthday
4/2/2023 21:01:32	BACpdff48pxp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
4/3/2023 03:20:32	BACdgl9tnbcx	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$150.00	
4/3/2023 18:54:26	BACdc2tr1jpn	Bank of America	EYES ABOVE WATER LLC	Bank of America	7233498677079749107		RENATA	GOMES MAIA	19545985010	DELIVERED	\$350.00	
4/3/2023 18:56:04	BACbdsjvtho	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,180.00	
4/3/2023 23:51:57	BACbq7xw5cxc	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$1,100.00	
4/4/2023 01:54:25	WFCT0R5KK24D	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	

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4/4/2023 03:42:45	WFCT0R5KQCSJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
4/4/2023 13:03:32	WFCT0R5KZP7J	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$5.00	
4/4/2023 13:38:18	BACgspHy6dS4	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$1,000.00	
4/4/2023 19:09:16	WFCT0R5LPM4B	Wells Fargo	KISEAN ANDERSON	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$200.00	
4/4/2023 20:21:22	WFCT0R5LTV2J	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/5/2023 03:31:43	BACbiJ7670nz	Bank of America	EYES ABOVE WATER LLC	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$250.00	
4/5/2023 09:44:10	BACc1n2zgfg1	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingsstonkitchen50@gmail...	DELIVERED	\$100.00	
4/5/2023 18:02:55	BAClhpeu65f	Bank of America	EMMA SHEAD	Chase	675463601	LEADING LOGISTICS SOLUTIONS LLC			leadinglogisticllc@gmail.com	DELIVERED	\$62.00	Payment for Invoice #07337
4/5/2023 21:19:24	BACfd02jgszg	Bank of America	EYES ABOVE WATER LLC	Bank of America	5402151962863096911		STACY	QUARLES	12145162962	DELIVERED	\$679.00	
4/5/2023 21:19:52	BACfnbs0770n	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66049266		GIANCARLOS	REINA	12398886176	DELIVERED	\$405.00	9 hr Session - Wave808
4/5/2023 21:20:59	BAChh16xea7j	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$150.00	
4/5/2023 22:21:59	WFCT0R5P2XRY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
4/5/2023 23:25:11	WFCT0R5P7XP2	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
4/6/2023 00:55:12	WFCT0R5PG8Z2	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$136.00	
4/6/2023 01:41:58	WFCT0R5PKFZX	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$15.55	
4/6/2023 02:44:07	BACazw4hdpac	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
4/6/2023 02:44:25	BACb6o5Bwb3a	Bank of America	EYES ABOVE WATER LLC	Bank of America	5402151962863096911		STACY	QUARLES	12145162962	DELIVERED	\$248.00	Flight for Artist
4/6/2023 15:18:45	BACdJxp33qky	Bank of America	EYES ABOVE WATER LLC	Bank of America	5450670347990006842	HISPANIOLA TELECOM LLC			44thcave@gmail.com	DELIVERED	\$500.00	
4/6/2023 21:43:29	BAC19plnxx05	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
4/6/2023 21:44:38	WFCT0R5R6Bx9	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$113.00	

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4/6/2023 23:13:58	BACip73xt8ln	Bank of America	EYES ABOVE WATER LLC	Truist	8fd42c2eb3983c2887ce13d478ab7bbc	Mitchell Construction Group			17862277343	DELIVERED	\$450.00	
4/6/2023 23:14:57	BACa2mk832og	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$500.00	
4/7/2023 05:16:06	WFCT0R55282B	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$60.00	
4/7/2023 06:07:25	WFCT0R5533V8	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$12.00	
4/7/2023 12:14:34	BACd9dvfmvx1	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$400.00	
4/7/2023 12:15:29	BACfy704p55n	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fd0b3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$100.00	
4/7/2023 16:17:09	WFCT0R55MYSJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
4/7/2023 21:29:16	WFCT0R5TG9CK	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/8/2023 01:25:39	BACti80af64	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$400.00	
4/8/2023 04:21:36	BACoturmgskn	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$100.00	
4/8/2023 05:11:07	BACrq8i5xlyo	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$200.00	
4/8/2023 13:54:59	BACg74aig1kl	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingsonkitchen50@gmail...	DELIVERED	\$400.00	
4/8/2023 15:13:17	WFCT0R5VQLH5	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
4/8/2023 19:38:59	BACghdx8wu1a	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fd0b3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$200.00	
4/9/2023 16:15:45	WFCT0R5XPL95	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$33.00	
4/9/2023 17:05:01	WFCT0R5XR5WS	Wells Fargo	KISEAN ANDERSON	Truist	8fd42c2eb3983c2887ce13d478ab7bbc	Mitchell Construction Group			17862277343	DELIVERED	\$90.00	
4/9/2023 17:13:19	BACa811vjvj7	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	48777718		CHRISTOPHER	WRIGHT	19412490252	DELIVERED	\$200.00	
4/10/2023 03:04:06	BACgyg72282q	Bank of America	EYES ABOVE WATER LLC	Regions Bank	3f556fc3-5096-4034-8fde-d7d33865511f		Ronald	Baez	ronaldbaez1992@gmail.com	DELIVERED	\$800.00	Payment request
4/10/2023 11:02:07	WFCT0R5YWNC7	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	
4/10/2023 15:40:32	BACgaxapmey	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$454.34	

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4/10/2023 15:40:56	BACbcx8mi126	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$400.00	
4/10/2023 18:27:09	WFCT0R5ZJLMW	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
4/10/2023 19:52:05	BACfe8hm2u0f	Bank of America	MAMAKINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
4/11/2023 02:21:12	BACgkbmm6bm	Bank of America	EYES ABOVE WATER LLC	Bank of America	5402151962863096911		STACY	QUARLES	12145162962	DELIVERED	\$590.00	Flights for Theo Stacy
4/11/2023 03:51:25	WFCT0R62LM3Z	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
4/11/2023 04:44:35	WFCT0R62N2NJ	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/11/2023 13:22:49	BACeilri4mi	Bank of America	EMMA SHEAD	Morgan Stanley	MSP000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$105.00	
4/11/2023 14:53:22	WFCT0R62YRZK	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
4/12/2023 01:10:34	BACfudbhqu9y	Bank of America	EYES ABOVE WATER LLC	TD Bank	b7749a7d-b509-4200-88e4-7dbb678ce96c		TANIA	PULIDO	17865158432	DELIVERED	\$5,000.00	
4/12/2023 13:48:13	BACazvct06e	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
4/13/2023 07:05:26	WFCT0R66FH7S	Wells Fargo	KISEAN ANDERSON	Wells Fargo	54842100		JACKSON	SANDERS	17069870949	DELIVERED	\$75.00	
4/13/2023 14:34:41	BACna4g34l0	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
4/13/2023 14:35:01	BACb1tpt874S	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66049266		GIANCARLOS	REINA	12398886176	DELIVERED	\$225.00	5 hr Session -Wave808
4/13/2023 20:09:34	WFCT0R67GHXL	Wells Fargo	KISEAN ANDERSON	Wells Fargo	64764018		JRERRE	DENNIS	17542480901	DELIVERED	\$122.22	
4/13/2023 20:29:42	BACem6lri80e	Bank of America	EYES ABOVE WATER LLC	Bank of America	2373689781638248162		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$850.00	
4/13/2023 22:11:14	WFCT0R67Q843	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
4/13/2023 22:12:24	PNCA00EtK700	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2eb48859-ee9b-4624-88a0-f681ff22b0cb		TYWANA	WILLIAMS	14704215388	DELIVERED	\$130.00	
4/13/2023 23:39:49	BACe3xcd3aw2	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$300.00	
4/14/2023 01:03:21	WFCT0R684WS9	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/14/2023 01:39:26	WFCT0R6874KL	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	

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4/14/2023 02:06:28	WFCTOR688MPY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
4/14/2023 11:10:51	BACe89q5430S	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$500.00	
4/14/2023 14:43:54	BACb0g9ylm8d	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	ce41fd63-dc31-480e-8f84-4f46d3c4b7ad		SHAMON	JONES	16824726323	DENIED	\$3,400.00	
4/14/2023 14:44:29	BACg13p299wh	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$300.00	
4/14/2023 15:08:10	BACb0g9ylm8d	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	ce41fd63-dc31-480e-8f84-4f46d3c4b7ad		SHAMON	JONES	16824726323	DENIED	\$3,400.00	
4/14/2023 16:31:06	BACacnbkxp69	Bank of America	EYES ABOVE WATER LLC	TD Bank	0fb24299-ff5e-4db2-9f0f-d0753463c-d47		ANDREA	SHEFFIELD	asheffield82@yahoo.com	DELIVERED	\$1,000.00	
4/14/2023 21:55:53	BACf0q21stf1	Bank of America	EYES ABOVE WATER LLC	Bank of America	5402151962863096911		STACY	QUARLES	12145162962	DELIVERED	\$800.00	Ride for Sean
4/14/2023 21:56:46	BACbznov1Spz	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f66c7b11-cb52-42ff-842e-a16a99d7260d		FAMATA	COKERJAY	fcokerjay@gmail.com	DELIVERED	\$425.00	Muse
4/15/2023 02:30:43	BACcb0ybkp0	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$200.00	
4/15/2023 02:33:34	BACb0k7hcwne	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$200.00	
4/15/2023 12:29:22	WFCTOR6C5R4P	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$45.00	
4/15/2023 18:25:24	BACb7v4hk9re	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$220.00	
4/15/2023 21:05:12	WFCTOR6D8BL6	Wells Fargo	KISEAN ANDERSON	Wells Fargo	48777718		CHRISTOPHER	WRIGHT	19412490252	DELIVERED	\$400.00	
4/16/2023 12:54:14	BACd0y96wgz6	Bank of America	EYES ABOVE WATER LLC	Bank of America	2728594217706133160		ARIEL	PURAN	19545898878	DELIVERED	\$200.00	
4/16/2023 12:56:15	BACgway8brsm	Bank of America	EYES ABOVE WATER LLC	Capital One	da5f1898-a54f-4422-af83-c7611428d95a		Michael	Kelly Sr.	kellystruegreen@yahoo.com	DELIVERED	\$150.00	
4/17/2023 01:24:47	BACawmmu6tam	Bank of America	EYES ABOVE WATER LLC	Bank of America	4653691590624464075		LINDA	TICAL	17863266463	DELIVERED	\$2,912.00	
4/17/2023 14:34:10	BACdw1omvfj	Bank of America	EYES ABOVE WATER LLC	Bank of America	7233498677079749107		RENATA	GOMES MAIA	19545985010	DELIVERED	\$350.00	
4/18/2023 07:19:22	BACe8fxtx9l	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	cfdc260f-04fc-455b-98b3-3bd304306125		AANDRE	WRIGHT	aandre96@gmail.com	DELIVERED	\$4,800.00	Feature
4/18/2023 11:30:29	WFCTOR6JSDQS	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
4/18/2023 13:36:31	BACgoa0qk5le	Bank of America	EMMA SHEAD	1ST CHOICE CREDIT UNION	c2094535-755c-4b65-ad8a-d356d731ce62		Sabrina	McGill	14709033184	DELIVERED	\$100.00	Electric Bill

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4/18/2023 13:48:56	BACcno2l8ov0	Bank of America	EYES ABOVE WATER LLC	Bank of America	2373689781638248162		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,000.00	
4/18/2023 17:42:39	BACcv8lhzo3b	Bank of America	EYES ABOVE WATER LLC	Chase	643570498		ROBERT	LARCARA	18186258399	DELIVERED	\$700.00	
4/19/2023 00:21:53	WFCT0R6LS9T3	Wells Fargo	KISEAN ANDERSON	Chase	650487411	CHYWORLD LLC			19546573738	DELIVERED	\$480.00	
4/19/2023 15:50:11	WFCT0R6LZ2Q8	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$25.00	
4/19/2023 19:27:13	BACdpdt3ovbh	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$450.00	
4/20/2023 18:37:35	WFCT0R6PDFS4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
4/21/2023 00:50:59	WFCT0R6Q8779	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
4/21/2023 01:25:50	BACdji26gtn0	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$100.00	
4/21/2023 05:18:29	WFCT0R6QNDYH	Wells Fargo	KISEAN ANDERSON	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$50.00	
4/21/2023 06:22:35	WFCT0R6QPGCB	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$602.00	
4/21/2023 16:47:31	BACc33wsqf8a	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$600.00	
4/21/2023 22:58:00	BACb85qe93yh	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$700.00	
4/22/2023 01:29:08	BACizjc4bp4g	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66968349		ANDREA	FERBEE	17062940289	DELIVERED	\$200.00	
4/22/2023 15:22:09	BACfhs8ynxc	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$80.00	
4/22/2023 16:13:07	BACggpx4qw10	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$500.00	
4/22/2023 16:14:22	BACg6158qps1	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$200.00	
4/22/2023 22:05:54	BACdl27yqhlv	Bank of America	EYES ABOVE WATER LLC	Chase	719593819		AVERON	DUNCAN	16154387635	DELIVERED	\$50.00	
4/22/2023 23:53:26	BACd2kzyrkhg	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
4/23/2023 00:27:10	BACe03t48wui	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66968349		ANDREA	FERBEE	17062940289	DELIVERED	\$1,700.00	
4/23/2023 08:46:47	BACq2grxfu6h8	Bank of America	EYES ABOVE WATER LLC	Chase	719593819		AVERON	DUNCAN	16154387635	DELIVERED	\$450.00	Uber

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4/23/2023 08:51:39	BACkya6sx5rs	Bank of America	EYES ABOVE WATER LLC	Chase	719593819		AVERON	DUNCAN	16154387635	DELIVERED	\$100.00	
4/24/2023 07:08:19	BACckb8ha2an	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$130.00	
4/24/2023 07:18:17	BACd4wpsd04	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	5195885f-dca6-4015-802d-e95b36572e85		EMILIO	JONES	13124786434	DELIVERED	\$120.00	
4/24/2023 14:10:22	BACczudb7vb5	Bank of America	EYES ABOVE WATER LLC	Bank of America	3636597592268813632		VALERIE	NATENDAL	valerienatendal@yahoo.com	DELIVERED	\$150.00	Nails
4/24/2023 14:12:30	BACe5zhdxy	Bank of America	EMMA SHEAD	1ST CHOICE CREDIT UNION	c2094535-755c-4b65-ad8a-d356d731ce62		Sabrina	McGill	14709033184	DELIVERED	\$50.00	light bill
4/24/2023 19:31:13	BACa5avyvnye	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$150.00	
4/25/2023 02:18:41	BACH9f6fuqy6	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$50.00	
4/25/2023 13:14:28	BACesgxfvdi8	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$3,000.00	
4/25/2023 13:40:31	BACev82jioe8	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$4,000.00	
4/25/2023 23:08:32	BACe1kvwzja	Bank of America	EYES ABOVE WATER LLC	TD Bank	0fb24259-ff5e-4db2-9f0f-d0753463cd47		ANDREA	SHEFFIELD	asheffield82@yahoo.com	DELIVERED	\$500.00	
4/26/2023 14:15:47	WFCT0R73LQX	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
4/26/2023 16:12:55	BACHaixehe0k	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66049266		GIANCARLOS	REINA	12398886176	DELIVERED	\$225.00	Wave808 - 5 hr session
4/26/2023 19:46:58	BACcmd119of0	Bank of America	EYES ABOVE WATER LLC	Chase	574255842		KEYLA	GOMEZ	17863621945	DELIVERED	\$500.00	
4/26/2023 22:21:07	BACf38jcwzj	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANOAN	GOODWIN	17867947685	DELIVERED	\$520.00	
4/27/2023 00:16:40	BACafk5bz2mj	Bank of America	EYES ABOVE WATER LLC	Bank of America	2373689781638248162		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$200.00	
4/27/2023 00:18:38	BACH00m7tc74	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
4/27/2023 02:01:37	BACcp1tbj6r	Bank of America	EYES ABOVE WATER LLC	First American Bank (IL)	99c48390-55fd-4709-b2e8-3174a7d638aa		Michael	Levine	18479026497	DELIVERED	\$4,000.00	
4/27/2023 16:56:31	BACc2kthwr6u	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66049266		GIANCARLOS	REINA	12398886176	DELIVERED	\$225.00	Wave808 - Shr session
4/27/2023 22:18:32	BACg0od6za7u	Bank of America	MAMA KINGSTON KITCHEN	First American Bank (IL)	99c48390-55fd-4709-b2e8-3174a7d638aa		Michael	Levine	18479026497	DELIVERED	\$3,180.00	
4/28/2023 01:55:31	BACdnhhlq97n	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$700.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT REMARK
4/28/2023 12:57:29	BACfbY00wvji	Bank of America	EMMASHEAD	Truist	5T8ab9ad20745a4403b28234591c1bf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$200.00	Enjoy and be safe
4/28/2023 13:28:48	BACbSw9no7u	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00	
4/28/2023 14:15:05	BACl8ky7r3e6	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$3,000.00	
4/28/2023 14:18:45	BACb4csaf2ts	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2373689781638248162		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$500.00	
4/28/2023 21:07:56	BACe5vij9ypg	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$400.00	
4/28/2023 22:58:47	BAClvgsckx2f4	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$350.00	
4/29/2023 01:30:40	BACl1k43w043	Bank of America	MAMA KINGSTON KITCHEN	FAIRWINDS CREDIT UNION	9cbbccbb-b7e2-4f49-a4ce-892a8b7ba85d		Joshua	Montalvo	13219005307	DELIVERED	\$225.00	
4/30/2023 15:47:16	BACch605dpam	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$100.00	
4/30/2023 23:05:58	BACas4ya665u	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$250.00	
5/1/2023 00:33:03	BACb1pm6jam1	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	57311197		CYRIL	LOGAN	13479322839	DELIVERED	\$200.00	
5/1/2023 16:50:59	BACe17xvd7qe	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2190134622568411656		IZAIAH	MCINTOSH	17542767832	DELIVERED	\$250.00	
5/1/2023 18:25:48	BACej3g2nwic	Bank of America	EMMA SHEAD	Bank of America	0515324413581286859	MAJESTIC STARS REALTY LLC			17198950036	DELIVERED	\$68.00	INV-0435 - for Vernon Trucking LLC
5/1/2023 20:19:45	BACc8co7vov1	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	0fb24299-f5e-4db2-9f0f-d0753463cd47		ANDREA	SHEFFIELD	asheffield82@yahoo.com	DELIVERED	\$150.00	
5/1/2023 22:35:29	BACbFvOwrx4	Bank of America	MAMA KINGSTON KITCHEN	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$250.00	
5/2/2023 13:16:52	BACgef684lov	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$20.00	
5/2/2023 17:44:17	BACl7jktae9	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	0308763041225816931	JOES SOCKS & CAPS			18185177800	DELIVERED	\$440.00	
5/2/2023 19:19:56	BACa3vnpqvx	Bank of America	MAMA KINGSTON KITCHEN	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$120.00	
5/3/2023 15:10:41	BACae18amw6w	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$800.00	
5/3/2023 16:14:01	BACa5wp5g29k	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
5/3/2023 16:30:26	BACcksrchu0z	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	

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5/3/2023 17:53:05	WFCT0R7MQWVX	Wells Fargo	KISEAN ANDERSON	Chase	673102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$76.00	
5/3/2023 18:19:13	WFCT0R7MSM84	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
5/3/2023 23:22:44	WFCT0R7NJ5W2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
5/4/2023 17:59:18	WFCT0R7Q3G2H	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$60.00	
5/4/2023 20:39:54	BACg4ngsehyw	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	
5/5/2023 15:57:36	BACf89wezrvj	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66049266		GIANCARLOS	REINA	12398886176	DELIVERED	\$225.00	House call recording engineer
5/5/2023 16:04:16	BACebmckdyhi	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66049266		GIANCARLOS	REINA	12398886176	DELIVERED	\$135.00	House call recording engineer - 3 hrs
5/5/2023 16:06:54	BACe6726dl0v	Bank of America	EYES ABOVE WATER LLC	TD Bank	a7bb165d-6ba6-489e-82a0-9374ef40c38d		DOMINIC	MASCIOPINTO	17732175027	DELIVERED	\$200.00	Payment request
5/5/2023 16:19:59	BACb7s8cwrx0	Bank of America	MAMA KINGSTON KITCHEN	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$650.00	
5/5/2023 16:23:36	BACa2kh9dho7	Bank of America	MAMA KINGSTON KITCHEN	Capital One	9c688312-5784-4402-bb8c-282ba8cad832		MONICA	THOMAS	12255732626	DELIVERED	\$225.00	Lafayette driver
5/5/2023 18:13:05	BACahuilvaa6	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	9564943032299179401	POSH NAIL LOUNGE WESTON, LLC			19546141595	DELIVERED	\$50.00	
5/5/2023 18:20:00	BACcw4trskou	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	7449281017668625398		TENILLE	DALY	19544964085	DELIVERED	\$300.00	This is for ffawty hair
5/6/2023 04:14:35	BACf3acfzuv	Bank of America	EYES ABOVE WATER LLC	TD Bank	a7bb165d-6ba6-489e-82a0-9374ef40c38d		DOMINIC	MASCIOPINTO	17732175027	DELIVERED	\$200.00	
5/6/2023 04:17:39	BACbnb72cejm	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	567820339323475931		GABRIEL	RUIZ RAMIREZ	16464726392	DELIVERED	\$2,000.00	
5/6/2023 05:09:40	BACd90abnkl	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2373689781638248162		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$300.00	
5/6/2023 14:46:27	BACg4ch5J0qa	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$200.00	
5/6/2023 14:48:41	BACd7fp3pskh	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
5/6/2023 19:00:45	BACpyvynlbrg	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$450.00	
5/7/2023 14:15:59	BACcm3axw41	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$110.00	
5/8/2023 12:30:36	BACa8affv1i3	Bank of America	EMMASHEAD	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$120.00	Help with your Mom gift

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5/8/2023 18:48:46	BACcugfkrsu	Bank of America	EYES ABOVE WATER LLC	Regions Bank	024ab5a5-ab1c-42ec-ad18-e6147f8885da		Ronald	Baez	17472588712	DELIVERED	\$2,000.00	
5/8/2023 18:49:59	BACekihymno	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$1,000.00	
5/8/2023 18:51:11	BACbzazkalgo	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$750.00	
5/8/2023 19:01:39	BACi88wk05yd	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$3,000.00	
5/9/2023 04:44:09	BACelvi23d2r	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,000.00	
5/9/2023 04:47:11	BACe0qql1ywu5	Bank of America	EYES ABOVE WATER LLC	Regions Bank	58f4d050-1646-4868-8eec-1ab5e42939af		Norges	Camps	13059304689	DENIED	\$1,000.00	
5/9/2023 04:58:11	BACacugqt313	Bank of America	MAMA KINGSTON KITCHEN	Regions Bank	58f4d050-1646-4868-8eec-1ab5e42939af		Norges	Camps	13059304689	DENIED	\$1,000.00	
5/9/2023 05:09:17	BACdd4uo76ff	Bank of America	MAMA KINGSTON KITCHEN	Chase	574255842		KEYLA	GOMEZ	17863621945	DELIVERED	\$1,000.00	
5/9/2023 10:13:44	WFCT0R82VP6K	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	
5/9/2023 16:21:27	BACe3s9s51qy	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$350.00	
5/9/2023 18:12:25	BACHj4w0bcm2	Bank of America	MAMA KINGSTON KITCHEN	Capital One	f5e79786-b809-4cbf-87a2-f699818ed9bd		Marion	Roberts	12254697493	DELIVERED	\$500.00	
5/9/2023 22:40:57	BACH0nmryy13	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$500.00	
5/11/2023 12:14:52	BACgvs6866fn	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$200.00	
5/12/2023 12:48:22	BACcsow293dm	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	70639280	PLUS 1 CONCIERGE LLC Accounts			19547790044	DELIVERED	\$75.00	One hour in venue security
5/12/2023 17:00:46	BACi85qz59nw	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	27136443		ORLANDO	CLARK	17707794217	DELIVERED	\$200.00	
5/13/2023 14:51:03	BACcmcm44sra	Bank of America	MAMA KINGSTON KITCHEN	Truist	85afd28e-cb11-3c38-8079-e1dba43e1373		MARK	TERRY	19548825845	DELIVERED	\$300.00	
5/13/2023 14:53:24	BACH8d6nv247	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$350.00	
5/14/2023 21:46:14	BACo2tjed22s	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
5/15/2023 22:13:54	BACgzmfb0b7u	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	
5/15/2023 22:20:45	PNCAA0FQd45j	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$160.00	

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5/15/2023 23:53:55	BACdzytfg	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$570.00	
5/15/2023 23:54:22	BACiw6lze71z	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$350.00	
5/16/2023 01:40:08	BAClgj9atyf	Bank of America	EYES ABOVE WATER LLC	Chase	637725446		CHRISTOPHER	ALLEN	13057942518	DELIVERED	\$550.00	
5/16/2023 01:45:11	BAClzo99d4	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	dbd1c469-7e54-4140-8486-050b3365dd1c		EDWARD	RAYMOND	13058771994	DELIVERED	\$500.00	
5/16/2023 19:06:29	BACgvj06qbir	Bank of America	EYES ABOVE WATER LLC	Capitol One	da5f1898-a54f-4422-af83-c7611428d95a		Michael	Kelly Sr.	kellystruegreen@yahoo.com	DELIVERED	\$300.00	
5/16/2023 19:09:19	BACl4b2pxoe	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
5/17/2023 04:00:49	BACd759v7pjb	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,168.00	
5/17/2023 04:06:15	BACeup9o6dv	Bank of America	MAMA KINGSTON KITCHEN	Regions Bank	024ab5e5-ab1c-42ec-ad18-e6147f8885da		Ronald	Baez	17472588712	DELIVERED	\$1,000.00	Mamakingston
5/17/2023 10:44:22	WFCT0R8MFKRD	Wells Fargo	KISEAN ANDERSON	Santander Bank, N.A.	ab6cc174-edfa-4653-80b7-19b23ac52601		ELISHAMA	PAGAN	13479677988	DELIVERED	\$325.00	
5/18/2023 21:48:04	BACgchbxfysg	Bank of America	EYES ABOVE WATER LLC	Truist	883fa17b-5689-3338-b2b6-a9451a18c67e		AUTUMN	DOWELL	12402031280	DELIVERED	\$500.00	Troy payroll
5/19/2023 02:21:03	WFCT0R8R832R	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
5/19/2023 02:21:17	BACfj19qjblf	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$500.00	
5/19/2023 13:17:32	BAClvjp1ba5	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
5/19/2023 16:24:20	BACcypfb0ubq	Bank of America	EYES ABOVE WATER LLC	Truist	61958f3bb27938f3b259cd8c7fb5c440		Kreyolism Pictures Studios Llc		17866268638	DELIVERED	\$100.00	
5/20/2023 03:31:09	BACag9ivtw1x	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	b7749a7d-b509-4200-88e4-7dbb678ce96c		TANIA	PULIDO	17865158432	DELIVERED	\$3,000.00	
5/22/2023 01:56:38	BACk7dtjael4	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$300.00	
5/22/2023 22:53:29	BACJz7gcglma	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$415.00	
5/23/2023 01:21:30	WFCT0R924KSV	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
5/23/2023 16:40:33	BACe197nq66u	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$340.00	
5/23/2023 16:41:04	BACvr3lopnx	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$100.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
5/23/2023 16:43:13	BACikftotntar	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	dbd1c469-7e54-4140-8486-050b3365dd1c		EDWARD	RAYMOND	13058771994	DENIED	\$1,000.00	
5/23/2023 17:03:24	BACdSuchaz7d	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5450670347990006842	HISPANIOLA TELECOM LLC			44thcave@gmail.com	DELIVERED	\$1,000.00	
5/23/2023 19:21:53	WFCT0R9377K9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
5/24/2023 01:10:56	BACj0kqmgk8	Bank of America	MAMA KINGSTON KITCHEN	Chase	637725446		CHRISTOPHER	ALLEN	13057942518	DELIVERED	\$200.00	
5/24/2023 01:11:47	BACedu1prhsb	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$150.00	
5/24/2023 01:13:41	BACj0fzoagsi	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
5/24/2023 04:50:18	BACcbc8trjpb	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$550.00	
5/24/2023 04:59:21	BACdb21k6708	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$550.00	
5/24/2023 22:50:42	BACascj79mj2	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	42049276		JONATHAN	BENJAMIN	16783891468	DELIVERED	\$100.00	
5/25/2023 00:09:50	BACacgs1nokd	Bank of America	MAMA KINGSTON KITCHEN	Chase	645877064		ALBERT	PRICE	19545479899	DELIVERED	\$5,000.00	
5/25/2023 00:48:14	WFCT0R9556SG	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,000.00	
5/25/2023 17:12:32	BACgkca0hsae	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	8691209002471690247		RAQUEL	ALLEN	19542427843	DELIVERED	\$100.00	
5/27/2023 00:17:32	BACg0o2xjcvr	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	a7bb1654-6ba6-489e-82a0-9374ef40c38d		DOMINIC	MASCIOPINTO	17732175027	DELIVERED	\$50.00	
5/28/2023 06:06:21	BACHvgy8pnxk	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1f0bb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$50.00	
5/28/2023 16:24:22	BACa5wruo6vm	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2973787819764112028		SHAMAR	COX	19546183808	DELIVERED	\$3,000.00	
5/28/2023 19:00:36	BACdjd0z0r6S	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	71093211	BUZZLOOP MARKETING LLC Accounts			buzzloopmktg@gmail.com	DELIVERED	\$500.00	
5/29/2023 01:53:16	WFCT0R9G7WMV	Wells Fargo	KISEAN ANDERSON	Bank of America	4064312642834574327	LOYALTY OVER LOVE MEDIA GROUP LLC			19739515668	DELIVERED	\$2,000.00	
5/29/2023 01:53:55	WFCT0R9G7WZP	Wells Fargo	KISEAN ANDERSON	Bank of America	4064312642834574327	LOYALTY OVER LOVE MEDIA GROUP LLC			19739515668	DELIVERED	\$800.00	
5/29/2023 14:16:18	BACHwmladkz0	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,000.00	
5/29/2023 14:29:31	BACc5Hjx0twz	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$700.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT INFO
5/29/2023 16:26:07	BACgdfufgcr	Bank of America	EYES ABOVE WATER LLC	Bank of America	7239413776547506314		NIHAL	RUPAREL	14244404414	DELIVERED	\$727.80	
5/29/2023 17:49:01	BACgSxxwkbSb	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,200.00	
5/29/2023 17:52:11	BACanw5d4bz3	Bank of America	EYES ABOVE WATER LLC	Bank of America	7239413776547506314		NIHAL	RUPAREL	14244404414	DELIVERED	\$1,100.00	
5/29/2023 20:31:44	BACge9r2q1lk	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4064312642834574327	LOYALTY OVER LOVE MEDIA GROUP LLC			19739515668	DELIVERED	\$2,800.00	
5/31/2023 14:52:25	BACgi3asbdvj	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$800.00	
5/31/2023 23:38:49	BACcpgrta5o0	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$800.00	
5/31/2023 23:46:21	BACad304yewl	Bank of America	MAMAKINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$120.00	
6/1/2023 12:44:32	BACcp297w4f	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$5.00	
6/2/2023 17:55:39	BACarwnvjjk5	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
6/2/2023 17:57:46	BACfcx3hb5zl	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
6/2/2023 17:58:51	BACbploh7h4z	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$150.00	
6/2/2023 20:51:15	BACchsd3ytje	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$1,000.00	
6/3/2023 13:20:42	BACavup5grs	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2973787819764112028		SHAMAR	COX	19546183808	DELIVERED	\$100.00	
6/3/2023 15:16:41	BACceulgtxmi	Bank of America	MAMA KINGSTON KITCHEN	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$700.00	
6/4/2023 15:25:21	BACi11lvk9y	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$110.00	
6/4/2023 15:26:01	BACbyv8lkucr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
6/5/2023 22:26:02	BACf1fek1s66	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
6/5/2023 22:26:47	BACcphbha4s	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	dbd1c469-7e54-4140-8486-050b3365dd1c		EDWARD	RAYMOND	13058771994	DELIVERED	\$750.00	
6/5/2023 22:36:21	BACi6bd66qlh	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1446203395603534083	PUT THIS ON REPLAY ENTERTAINMENT LLC			putthisonreplay@gmail.com	DELIVERED	\$1,326.62	Tour Hotel x Uber
6/5/2023 22:39:25	BACawv1b1zc9	Bank of America	MAMA KINGSTON KITCHEN	DFCU Financial	d1cedb18-8866-4431-8162-d4dc52cd7fb0		Ogechukwu	Onwudiwe	oge.onwudiwe@yahoo.com	DELIVERED	\$400.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/5/2023 22:41:13	BACfepx8h6u	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-b480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$1,226.00	
6/5/2023 22:44:15	BACits6bh48u	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	a7bb165d-6ba6-489e-82a0-9374ef40c38d		DOMINIC	MASCIOPINTO	17732175027	DELIVERED	\$2,000.00	2500 for engineer and 500 to drive. Total 3000. Deposit...
6/6/2023 16:41:41	BACdsh5w4py9	Bank of America	MAMA KINGSTON KITCHEN	Truist	85afd29e-cb11-3c38-8079-e1dba43e1373		MARK	TERRY	19548825845	DELIVERED	\$100.00	
6/6/2023 16:42:03	BACcboo3vye0	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
6/6/2023 16:42:59	BACc0m99sv7e	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$350.00	
6/6/2023 16:46:56	BAChoz2faqg1	Bank of America	MAMA KINGSTON KITCHEN	Chase	637725446		CHRISTOPHER	ALLEN	13057942518	DELIVERED	\$600.00	
6/6/2023 17:56:51	BACar01pide9	Bank of America	MAMA KINGSTON KITCHEN	Chase	643570498		ROBERT	LARCARA	18186258399	DELIVERED	\$5,068.00	
6/6/2023 21:42:08	BAClin0909rg	Bank of America	MAMA KINGSTON KITCHEN	Citi	CTILZduqgDTDU3utG		MAXINE	COLEY	19546618400	DELIVERED	\$700.00	
6/6/2023 21:45:41	BACcb7hicpfh	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	47622672		REINA	CELESTIN	17864073024	DELIVERED	\$1,000.00	Money for chef Raoul
6/7/2023 03:01:01	BAClu5lget11	Bank of America	MAMA KINGSTON KITCHEN	Chase	309585788	JESUS A CORTEZ			d@djdirtydraws.com	DELIVERED	\$3,000.00	
6/7/2023 18:28:45	BACa5qlpOyrg	Bank of America	MAMA KINGSTON KITCHEN	Regions Bank	7461636e-c210-4f12-919b-676f0dd296b0		Evelyn	Ordunex	19547938555	DELIVERED	\$30.00	
6/7/2023 20:31:46	BACbolidx6Zf	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
6/8/2023 13:23:22	BACikrbnij7v	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atfantataxsolution@gmail.com	DELIVERED	\$100.00	No memo provided.
6/8/2023 17:45:17	BACakhw7olp7	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$2,000.00	
6/9/2023 00:38:44	WFCTOR893KNP	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$114.00	
6/9/2023 02:16:35	BACa3j314n0	Bank of America	EYES ABOVE WATER LLC	Regions Bank	024ab5e5-ab1c-42ec-ad18-e6147f8885da		Ronald	Baez	17472588712	DENIED	\$1,000.00	
6/9/2023 02:21:29	BACe6srrdr1h	Bank of America	MAMA KINGSTON KITCHEN	Regions Bank	024ab5e5-ab1c-42ec-ad18-e6147f8885da		Ronald	Baez	17472588712	DENIED	\$1,000.00	
6/9/2023 02:24:15	BACdr3fgcwpe	Bank of America	MAMA KINGSTON KITCHEN	Chase	662518612		DARIUS	BROOKS	16127431931	DELIVERED	\$1,000.00	
6/9/2023 11:02:16	WFCTOR89KFFT	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$3,100.00	
6/9/2023 14:28:33	BACaugxyue0	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$400.00	

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TRANSACTION DATE	PAYMENTID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/9/2023 16:37:34	NAV0HVCB1H19	Navy Federal Credit Union	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$300.00	
6/11/2023 02:46:11	BACa0frf99ny	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
6/12/2023 13:24:56	BACb93zelitv	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$100.00	
6/12/2023 14:46:29	BACdp9xwckdk	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$300.00	
6/12/2023 14:49:14	BACgxcup9e59	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$150.00	No memo provided.
6/12/2023 15:17:53	BACe0nvn96wi	Bank of America	EMMA SHEAD	Chase	721548173		SHAWN	BICHOTTE	17542659344	DELIVERED	\$1.00	
6/12/2023 15:28:27	BACeeae7lxc4	Bank of America	EMMA SHEAD	Chase	721548173		SHAWN	BICHOTTE	17542659344	DELIVERED	\$59.00	Happy 60TH Birthday. 1.00 for every years. Love you
6/12/2023 20:29:38	BACbtzcq9yd1	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$100.00	
6/13/2023 12:40:01	BACHfukxkrza	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$650.00	
6/13/2023 23:35:50	BACij02wcst2	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
6/14/2023 02:10:43	BACdy90mimw9	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	0607484938579449844		CARLOS	RIOS	18626215564	DELIVERED	\$300.00	Barber
6/14/2023 17:25:43	BACan0lb3rwh	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$1,000.00	
6/15/2023 11:41:15	BACg03gtz4gj	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$3,000.00	
6/15/2023 12:01:33	BACHxth17bkg	Bank of America	EYES ABOVE WATER LLC	Truist	883fa17b-5689-3338-b2b6-a9451a18c67e		AUTUMN	DOWELL	12402031280	DELIVERED	\$750.00	Troy two days
6/15/2023 12:11:22	BACib4sz9w2v	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$400.00	
6/16/2023 02:55:06	BACgl7fvs1bg	Bank of America	MAMAKINGSTON KITCHEN	Wells Fargo	29553051		ANN	BRADLEY	19547161639	DELIVERED	\$300.00	
6/16/2023 09:23:37	BACgBb2lf5sk	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	
6/17/2023 14:13:43	BACiy6axffjc6	Bank of America	MAMA KINGSTON KITCHEN	Capital One	da5f1898-a54f-4422-af83-c7611428d95a		Michael	Kelly Sr.	kellystruegreen@yahoo.com	DELIVERED	\$225.00	
6/18/2023 17:22:29	BACa3ngdmnoij	Bank of America	MAMAKINGSTON KITCHEN	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$185.00	
6/18/2023 23:53:02	BACa3hra1v4j	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	982acc77-c464-4622-b296-974871077f11		OSAMA	ABUALI	12163032387	DELIVERED	\$1,500.00	

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6/19/2023 21:12:33	BACdrlnzn2z	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$30.00	
6/20/2023 03:00:09	BACrfwiwqbwa	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$160.00	
6/20/2023 03:02:47	BACnqjyy13h	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$350.00	
6/20/2023 14:02:09	BACe8lt00yrc	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
6/20/2023 14:06:43	BACcr2f2tzh	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
6/20/2023 14:40:42	BACli7hqcgn	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	567820339323475931		GABRIEL	RUIZ RAMIREZ	16464726392	DELIVERED	\$4,000.00	Driving for sean
6/20/2023 19:16:12	BACa6tkzldow	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$30.00	
6/21/2023 18:12:02	BACgvgkligay	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$33.00	
6/22/2023 14:31:25	BACe812m5uph	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$400.00	
6/22/2023 14:41:03	BACzhq7140n	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1446203395603534083	PUT THIS ON REPLAY ENTERTAINMENT LLC			putthisonreplay@gmail.com	DELIVERED	\$270.00	
6/22/2023 18:57:01	BAChreg2buwe	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	54320588		MICHELLE	HEMELBERG	19543830374	DELIVERED	\$20.00	
6/22/2023 21:06:27	BACfh96jknw	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$2,500.00	
6/22/2023 23:18:08	BACa8s2qya44	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$1,000.00	
6/23/2023 06:41:50	WFCTORCBYMJ6	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$2,000.00	
6/23/2023 09:08:37	WFCTORCBZND	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
6/23/2023 11:20:43	BAClwj20sbvq	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail.com	DELIVERED	\$8,700.00	
6/23/2023 21:00:41	BACli195auv	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
6/24/2023 00:31:45	BACesznokd5e	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4653691590624464075		LINDA	TICAL	17863266463	DELIVERED	\$1,650.00	
6/24/2023 07:12:09	BACdqrjosjz	Bank of America	MAMA KINGSTON KITCHEN	Varo Bank	d6534792-2401-4682-8740-276dfa3c57cb		Clarence	Brown Sr	17736803188	DELIVERED	\$200.00	
6/24/2023 07:25:30	BACleqnhf8rs	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$4,000.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/25/2023 01:05:08	BACnrcnuyqko	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$650.00	
6/25/2023 03:39:42	WFCTORCFBX55	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$500.00	
6/25/2023 23:02:46	WFCTORCGGQB6	Wells Fargo	KISEAN ANDERSON	Bank of America	8386524663248742745		KYLAN	BURRELL	13136059688	DELIVERED	\$190.00	
6/26/2023 13:59:17	BACdn7hxtzh9	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,200.00	
6/27/2023 12:42:44	BACcx0ypono8	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$1,000.00	
6/27/2023 12:44:09	BACa0a1edbdk	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$120.00	
6/27/2023 20:47:36	BACg6s2woqus	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$500.00	Partial pay for week ending 623
6/27/2023 21:54:24	BACayblapm92	Bank of America	MAMA KINGSTON KITCHEN	Chase	686245544	OG WAISMAN CORP.			19545040235	DELIVERED	\$2,000.00	For a 2023 Mercedes and a 2023 cadillac Escalade deposit
6/28/2023 01:57:01	BACannyghyqh	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
6/28/2023 16:50:03	BACivj48ghk	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$1,500.00	
6/28/2023 21:04:48	BACe232k7bh	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$200.00	
6/28/2023 21:08:15	BACgcyfpg2t3	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$1,600.00	
6/28/2023 21:34:31	WFCTORCMTS2F	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
6/29/2023 00:27:38	BACgmtv0r1e9	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fdbb3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$300.00	
6/29/2023 02:03:26	BACby73qc4de	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$680.00	
6/29/2023 02:44:59	BACfkSIS8ptc	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
6/29/2023 16:29:43	BAClrpiwz1ar	Bank of America	EYES ABOVE WATER LLC	Bank of America	7239413776547506314		NIHAL	RUPAREL	14244404414	DELIVERED	\$3,000.00	Partial edit video
6/29/2023 17:18:14	BACdnj3l14er	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
6/29/2023 17:19:53	BACa29q7slym	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
6/30/2023 00:28:49	BACa8tj40awb	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$3,500.00	Lean

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/30/2023 10:54:41	BACaul6pom6	Bank of America	EMMA SHEAD	USAA Bank	ce7f83e8-c305-4929-81de-17d7927ae482		Venus	Griffin	14049553347	DELIVERED	\$142.00	Payment for Cabana in Mykonos
6/30/2023 17:55:07	BACey4nhrk8	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
6/30/2023 18:40:34	WFCT0RC5FGZ8	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$3,200.00	
7/1/2023 01:25:27	BAClgw0z7gap	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$1,500.00	
7/1/2023 01:26:08	BACmjp5hd09I	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
7/1/2023 01:26:36	BACk9l6hszib	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$400.00	
7/1/2023 01:38:46	BACoro4wnnai	Bank of America	MAMA KINGSTON KITCHEN	Chase	740516800		CHRISTOPHER	BENTLEY	13476157230	DELIVERED	\$200.00	
7/1/2023 16:11:44	BACaqlxdfe45	Bank of America	EYES ABOVE WATER LLC	TD Bank	cd5fd7a1-5d11-45c2-ad34-bc06ab55f2f9		FAMATA	COKERJAY	12154312393	FAILED	\$300.00	
7/1/2023 16:44:07	BACdqdagh9su	Bank of America	EYES ABOVE WATER LLC	TD Bank	cd5fd7a1-5d11-45c2-ad34-bc06ab55f2f9		FAMATA	COKERJAY	12154312393	FAILED	\$300.00	
7/1/2023 17:51:46	BACdbvq4nyef	Bank of America	EYES ABOVE WATER LLC	Bank of America	1446203395603534083	PUT THIS ON REPLAY ENTERTAINMENT LLC			putthisonreplay@gmail.com	DELIVERED	\$1,033.00	
7/1/2023 20:30:06	BACdettq77m0	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$300.00	
7/2/2023 20:59:46	BACf57c52fgq	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$150.00	
7/3/2023 00:37:02	BACfhjf140z	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$3,000.00	
7/3/2023 00:47:23	WFCT0RCZCBX8	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,100.00	
7/3/2023 04:24:43	BACam21529ys	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$100.00	
7/3/2023 21:06:28	BACbb6vjxjcl	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$400.00	
7/4/2023 17:09:09	BACg11lmjnsr	Bank of America	EYES ABOVE WATER LLC	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$900.00	
7/4/2023 18:51:58	BACf3593zvuy	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
7/5/2023 09:45:45	BAChtj266tre	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$50.00	
7/5/2023 17:48:58	BACd520pbhdv	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$140.00	

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7/5/2023 23:02:08	BACb9zgr9r7m	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
7/5/2023 23:02:33	BACextlP5cit	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$200.00	
7/7/2023 01:13:51	BACiu18h0wsl	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
7/7/2023 06:02:07	BACbtlpqe4lv	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
7/7/2023 06:03:28	WFCtORD86TTR	Wells Fargo	KISEAN ANDERSON	Bank of America	031121556657845347		EMILY	SMITH	miyasmith785@gmail.com	DELIVERED	\$380.00	
7/7/2023 14:33:56	BACb016kwo8l	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
7/7/2023 14:39:21	BACtr75ledte	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$350.00	
7/7/2023 14:42:06	BAClhnbydawx	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	d22029ce-4d6d-4ca7-a51f-f379b62736c0		KAYLA	DOMINGO	13239448219	DELIVERED	\$300.00	
7/7/2023 21:52:19	BACcq6vcsrlp	Bank of America	MAMA KINGSTON KITCHEN	Chase	496789703		JUDIANN	PADILLA	tinyanninc@aol.com	DELIVERED	\$7,271.89	
7/7/2023 22:35:50	BACeeo2xglxv	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DENIED	\$300.00	
7/7/2023 22:41:12	BACg2t14sg6h	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	SENT	\$300.00	
7/8/2023 16:31:55	BACftjktadlz	Bank of America	MAMA KINGSTON KITCHEN	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$500.00	
7/8/2023 18:05:51	BACdx9v7us7q	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$20.00	
7/9/2023 16:20:17	BACn9kroqt4m	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
7/9/2023 22:30:31	BACqf6yy4onq	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
7/10/2023 05:35:40	BACcifei499y	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$7.00	
7/11/2023 19:55:12	BACed5qnbful	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$1,500.00	
7/11/2023 19:56:51	BACgk0nzl3kg	Bank of America	MAMA KINGSTON KITCHEN	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$2,500.00	
7/11/2023 20:27:09	BACadic1oo2w	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	64487337	THE COSBY-CONNECT LLC Accounts			shandacosby@gmail.com	DELIVERED	\$500.00	Sk Kingston Sept 8 show PA
7/12/2023 16:14:38	BACbpkkyxdma	Bank of America	EYES ABOVE WATER LLC	Bank of America	4867938758165940857	OBC MANAGEMENT LLC			orbiton52@gmail.com	DELIVERED	\$375.00	

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7/12/2023 23:36:19	BACe7hgb0lz4	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$5,000.00	
7/13/2023 02:47:20	BACH847p7y02	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	
7/13/2023 16:38:02	BACHj6fa8h3q	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000042008		Dewayne Shead	Shead	14049427953	DELIVERED	\$20.00	
7/14/2023 21:52:32	BACevgc9cv2	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2768315243630513191	EMC OF MIAMI, CORP			17868180386	DELIVERED	\$8,000.00	
7/14/2023 22:35:52	BACHz2lka5ko	Bank of America	EYES ABOVE WATER LLC	Null	Null				13239009537	DENIED	\$2,000.00	
7/14/2023 22:49:03	BAClmo99a6e	Bank of America	EYES ABOVE WATER LLC	Bank of America	4108197910459596076	LESLEY SUNJO			13108679946	DELIVERED	\$2,000.00	
7/15/2023 02:21:01	BACd7sjk6zpf	Bank of America	EYES ABOVE WATER LLC	Truist	85afd28e-ch11-3c38-8079-e1db43e1373		MARK	TERRY	19548825845	DELIVERED	\$200.00	
7/15/2023 10:47:06	BACbaz46ahfa	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	66049266		GIANCARLOS	REINA	12398886176	DELIVERED	\$90.00	Wave 808 - 12-2am 2hrs
7/15/2023 10:49:07	BACgz7fxktwj	Bank of America	EYES ABOVE WATER LLC	Bank of America	2373689781638248162		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$280.00	
7/15/2023 16:00:41	BACcsi63s1bi	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
7/16/2023 13:37:41	BACbi3mkfntn	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
7/16/2023 15:19:24	BACevvfogmht	Bank of America	EYES ABOVE WATER LLC	Citi	CTlkGbpdgHg6CfCgD		GARRICK	DIXON	13233711612	DELIVERED	\$200.00	
7/16/2023 23:17:03	BACgv5yhq9s4	Bank of America	EYES ABOVE WATER LLC	Capital One	da5f1898-a54f-4422-af83-c7611428d95a		Michael	Kelly Sr.	kellystruegreen@yahoo.com	DELIVERED	\$300.00	
7/17/2023 18:36:37	BACf9ayvrd5e	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$400.00	
7/17/2023 21:45:45	BACIsu4ldeyu	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
7/17/2023 21:47:36	WFCTORF375GC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
7/18/2023 01:25:39	BACah963q6la	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	47256804	BUZZLOOP MARKETING LLC			18048748676	DELIVERED	\$500.00	
7/18/2023 03:12:41	BACe69lwzn3o	Bank of America	MAMA KINGSTON KITCHEN	Chase	740724481		JONATHAN	FENNELL	17866980088	DELIVERED	\$200.00	
7/18/2023 22:53:43	WFCTORF58PNJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
7/18/2023 22:58:34	WFCTORF58XR9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	

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7/18/2023 23:01:48	PNCAA0GKI70S	PNC Bank, National Association	SHARA MOORE	Chase	522249245		DANGELO	DAVIS	12145377174	DELIVERED	\$200.00	Your Going To Win
7/20/2023 14:50:08	BACcSn8byka3	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$150.00	
7/20/2023 15:51:46	BACdjh1k77nS	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	060cca0c-ac69-4386-b56a-1fd8b3e4cee9		JASON	LISBY	13234221118	DELIVERED	\$650.00	Payment minus hotel and uber
7/20/2023 21:17:21	WFCTORF995JJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$8.00	
7/22/2023 14:16:33	WFCTORFDZK96	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
7/22/2023 17:23:01	WFCTORFFD59S	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,500.00	
7/23/2023 04:25:25	BACcpvanoreo	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4653691590624464075		LINDA	TICAL	17863266463	DELIVERED	\$1,600.00	
7/23/2023 13:24:30	WFCTORFGWY26	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$90.00	
7/23/2023 17:28:45	BACiwtah6wep	Bank of America	EYES ABOVE WATER LLC	Truist	61958f3bb27938f3b259cd8c-ffb5c440		Kreyolism Pictures Studios Llc		17866268638	DELIVERED	\$120.00	
7/23/2023 23:07:33	BACawcgkgtzk	Bank of America	EYES ABOVE WATER LLC	Bank of America	2373689781638248162		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$75.00	
7/24/2023 05:57:38	WFCTORFJHSNT	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,000.00	
7/25/2023 00:08:04	BAChpowl6lqm	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1065193348594134665	NICHOLAS WOOZENCROFT			17542440107	DELIVERED	\$600.00	
7/25/2023 04:42:30	BACcxh18wtyr	Bank of America	MAMA KINGSTON KITCHEN	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$900.00	
7/25/2023 17:32:03	BACezz92n57	Bank of America	MAMA KINGSTON KITCHEN	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$200.00	
7/25/2023 21:13:58	WFCTORFMDLS9	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$40.00	
7/26/2023 11:17:13	WFCTORFNBXDV	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$80.00	
7/26/2023 15:56:42	BACb7ohce7cm	Bank of America	EYES ABOVE WATER LLC	Capital One	e824e9e9-4804-4ea2-9c14-68343a1fb4dd		ELISEO	LARA	elara1973@gmail.com	DELIVERED	\$2,200.00	
7/26/2023 16:01:42	BACbdw6k1stq	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$3,000.00	5 percent of Sean's deposit
7/26/2023 16:03:08	BACIm5843wxj	Bank of America	EYES ABOVE WATER LLC	Fifth Third Bank	212FC03D-3BDD-BASF-CB6A-97192A159066		JACOB	MAHER	12167890884	DELIVERED	\$2,500.00	Photo work
7/26/2023 20:24:17	BACdgzecvdyv	Bank of America	EYES ABOVE WATER LLC	Bank of America	4464899136619322423		NOAH	ALLWOOD	18167210932	DELIVERED	\$1,700.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/26/2023 21:38:07	BACbcbwfe67	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2728594217706133160		ARIEL	PURAN	19545898878	DELIVERED	\$100.00	
7/27/2023 00:10:14	PNCAA0GPn67W	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$2,500.00	
7/27/2023 02:22:33	BACgbu0ggrqp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
7/27/2023 06:51:01	WFCTORFQ9CQ3	Wells Fargo	KISEAN ANDERSON	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$40.00	
7/27/2023 20:23:02	BACb2wj8Spjl	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$6,000.00	
7/27/2023 22:23:27	BACb9ab1ofzc	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$400.00	
7/27/2023 22:28:19	WFCTORFRNGT	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$400.00	
7/28/2023 13:10:02	BACau37adfyk	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$300.00	
7/29/2023 02:49:27	BACqmrw2ft8h	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$2,000.00	
7/29/2023 03:22:33	BACriaasvuw	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2373689781638248162		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$500.00	
7/29/2023 15:20:47	BACcoocrc170	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	57311197		CYRIL	LOGAN	13479322839	DELIVERED	\$400.00	
7/29/2023 20:58:04	BAClv0qsu67g	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2373689781638248162		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$135.00	
7/31/2023 08:12:17	BACd4tgycea0	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$500.00	
7/31/2023 19:33:55	BACbr6qenccb	Bank of America	MAMA KINGSTON KITCHEN	Null	Null				19456994759	FAILED	\$2,000.00	
7/31/2023 19:36:34	BACe0qysvg9d	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$2,000.00	
7/31/2023 22:03:52	WFCTORG3FPFN	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$80.00	
7/31/2023 22:31:55	BACgesaaha45z	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$250.00	
7/31/2023 23:26:15	BACbp902jbaS	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$150.00	
8/1/2023 00:05:51	BACinlbcx1z5	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
8/1/2023 00:07:06	PNCAA0GTh82X	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$800.00	

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8/1/2023 00:17:09	BACr3leqd6r0	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
8/1/2023 00:46:46	WFCTORG3TLDY	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$70.00	
8/1/2023 01:48:12	BACdbey5bhlh	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
8/1/2023 01:51:14	WFCTORG3YW3Q	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$120.00	
8/1/2023 08:14:51	WFCTORG4D4TZ	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$80.00	
8/1/2023 15:31:34	BACg8b06qyp	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$150.00	
8/1/2023 15:34:00	BACb6ptavtqw	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,700.00	
8/1/2023 23:19:31	BACaakfl27q	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
8/1/2023 23:21:33	BACih5v0nznf	Bank of America	EYES ABOVE WATER LLC	Chase	309588207	JESUS A CORTEZ			13233260652	DELIVERED	\$3,800.00	
8/1/2023 23:27:59	WFCTORG667G5	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$540.00	
8/2/2023 01:45:56	BACxi73tolf	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
8/2/2023 07:04:57	BACcpkph6gd	Bank of America	EYES ABOVE WATER LLC	Bank of America	1183507548938677324		JOAN	ANDERSON DAVIS	13053185314	DELIVERED	\$500.00	
8/2/2023 07:05:46	BACgr7yteeqm	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$43.00	
8/2/2023 07:14:38	BACe2kssd6dw	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	7239413776547506314		NIHAL	RUPAREL	14244404414	DELIVERED	\$250.00	
8/2/2023 10:14:16	BACHyjsuunmu	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d59fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$226.01	
8/2/2023 11:50:57	WFCTORG7CMX2	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$40.00	
8/2/2023 17:24:49	BACuwqf616q	Bank of America	MAMA KINGSTON KITCHEN	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$200.00	
8/2/2023 21:51:44	BACakaxfjfw	Bank of America	MAMA KINGSTON KITCHEN	Space Coast Credit Union	744f2b0b-9b43-41b5-968c-6e11ce1ba8d8			Blvckprint Managemen	13059566562	DELIVERED	\$75.00	
8/2/2023 21:54:34	BACew5y839cr	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2373689781638248162		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$576.00	
8/3/2023 01:06:12	BACg8vq5ua76	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$6.00	For the lottery

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8/3/2023 18:32:15	BACcf67jp1g	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
8/3/2023 21:11:35	BAChtb79wet	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$200.00	
8/4/2023 00:32:59	WFCTORGCMJ63	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$16.00	
8/4/2023 11:35:14	BACfhjfwpey	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$6.00	Mega lottery
8/4/2023 13:38:20	WFCTORGJ8LS	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
8/4/2023 15:55:28	BACdq1pmw94r	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$500.00	
8/4/2023 21:09:07	WFCTORGQT9R	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
8/4/2023 21:56:17	WFCTORGfVfYS	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$40.00	
8/4/2023 22:29:42	WFCTORGfZ39D	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$16.00	
8/6/2023 00:50:23	BACc1q4av7xo	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
8/6/2023 06:26:33	WFCTORGK7CCD	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$180.00	
8/7/2023 06:00:36	WFCTORGLY22X	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
8/7/2023 06:51:36	WFCTORGLYN3B	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$80.00	
8/7/2023 12:27:37	WFCTORM3FHHG	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
8/7/2023 14:42:01	BACi93ztrl9	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$370.00	
8/7/2023 19:42:55	BACdq3pn9zgz	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$2,700.00	
8/7/2023 19:47:35	BACb1435hp1b	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$6.00	Mega Lottery
8/7/2023 20:57:32	WFCTORMZGX2	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
8/7/2023 20:58:25	BACcs7rflx23	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
8/7/2023 21:21:01	WFCTORGN2VQX	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$20.00	

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8/7/2023 21:56:57	WFCtORGNS6W6	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$13.00	
8/7/2023 23:12:07	BACebowhfr57	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$200.00	Gas for VTLLC
8/7/2023 23:20:34	BACfqb3172d	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$400.00	
8/7/2023 23:31:28	WFCtORGNC882	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$400.00	
8/7/2023 23:32:14	WFCtORGNCBL6	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
8/8/2023 02:47:20	BACacgmwl5rr	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$150.00	
8/8/2023 03:26:59	WFCtORGNSGY9	Wells Fargo	KISEAN ANDERSON	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$70.00	
8/8/2023 09:47:04	BACglf7g3y4w	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$200.00	
8/8/2023 17:08:41	BACHmtt6rzuf	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$6.00	Mega Lottery
8/8/2023 18:13:03	BACb1b2u74m6	Bank of America	MAMA KINGSTON KITCHEN	Citi	CTILZdugeOTDU3utG		MAXINE	COLEY	19546618400	DELIVERED	\$40.00	
8/8/2023 20:35:18	BACewdhSi7p	Bank of America	MAMA KINGSTON KITCHEN	MidFirst Bank	0AR6878607		NIOKA	MANNING	19546811119	DELIVERED	\$450.00	
8/9/2023 18:46:25	BACclh445vf3	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$3,500.00	
8/9/2023 22:15:08	BACa59kumw3i	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$900.00	
8/9/2023 23:46:49	BACdg19rcnh	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2373689781638248162		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$130.00	
8/10/2023 11:15:38	WFCtORTGT2RNS	Wells Fargo	GEORGIATAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$500.00	
8/10/2023 11:16:54	PNCaA0Gav93z	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$500.00	Its All Working Out AMEN
8/10/2023 23:10:12	BACa2a3xu5zw	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	47256804	BUZZLOOP MARKETING LLC			18048748676	DELIVERED	\$500.00	
8/10/2023 23:10:43	BACebml12oy3	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2373689781638248162		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$375.00	
8/10/2023 23:11:32	BAClw71lrgk	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
8/11/2023 13:05:02	BACezstcqfa7	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$500.00	Pay Balance and 200 for gas

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8/12/2023 19:42:32	BACH4lanis4f	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2373689781638248162		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$350.00	
8/13/2023 19:16:33	BACnhtpw14og	Bank of America	MAMA KINGSTON KITCHEN	First American Bank (IL)	99c48390-55fd-4709-b2e8-3174a7d638aa		Michael	Levine	18479026497	DELIVERED	\$1,476.60	
8/14/2023 00:13:45	BACqol46jdak	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,000.00	
8/15/2023 21:39:12	BACecm99jrdk	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,000.00	
8/15/2023 23:26:27	BACarkalp1oy	Bank of America	MAMAKINGSTON KITCHEN	Chase	446578185	ADAYA ONE CORP			17546107182	DELIVERED	\$150.00	
8/15/2023 23:27:09	BACc1zedmrv	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$505.00	
8/15/2023 23:28:35	BACgek4zfdw1	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53527039		JUDITH	COX	judy57@yahoo.com	DELIVERED	\$1,000.00	
8/15/2023 23:29:50	BACcj3uknpyx	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	
8/15/2023 23:30:51	BACfpvqyguhm	Bank of America	MAMA KINGSTON KITCHEN	Capital One	da5f1898-a54f-4422-af83-c7611428d95a		Michael	Kelly Sr.	kellystruegreen@yahoo.com	DELIVERED	\$300.00	
8/15/2023 23:35:14	BACHbegf7xzi	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
8/17/2023 03:50:14	BACf0dqbpisp	Bank of America	EYES ABOVE WATER LLC	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$35.00	
8/17/2023 20:24:29	BACixc043hsq	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
8/17/2023 22:45:15	BACeiczm9Joi	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$450.00	
8/18/2023 12:14:44	BACe0tpjtivj	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$500.00	
8/18/2023 16:45:28	BACHb27259uy	Bank of America	MAMA KINGSTON KITCHEN	Discover Bank	DFS12536021		TIERA	THORNTON	19542740078	DELIVERED	\$100.00	Food
8/18/2023 19:57:36	BACcv1wp48b	Bank of America	EYES ABOVE WATER LLC	Bank of America	7722138953704532027		MAXI	VOLTAIRE	13053006150	DELIVERED	\$100.00	
8/19/2023 01:00:21	BACga4ehncn8	Bank of America	EYES ABOVE WATER LLC	Bank of America	7366909248829009660		KYLE	CARTER	18052790256	DELIVERED	\$500.00	
8/19/2023 03:18:19	BACHsg4f8mSe	Bank of America	EYES ABOVE WATER LLC	Bank of America	1685894393427178254	TRENDY GURL LLC			14047983353	DELIVERED	\$200.00	
8/19/2023 14:13:27	BACglgi4jmmk	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$50.00	
8/19/2023 21:09:29	BACleolyvr8l	Bank of America	EYES ABOVE WATER LLC	Bank of America	7966888655867920268		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$300.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILEID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/21/2023 02:57:16	WFCT0RHMF59R	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$300.00	
8/21/2023 13:25:43	WFCT0RHMQVMM	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
8/21/2023 22:04:56	BACauwjuvwo	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$800.00	
8/21/2023 22:08:18	BACfb2pyepk	Bank of America	EYES ABOVE WATER LLC	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$700.00	
8/21/2023 22:11:32	BACf986pl4vc	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$723.26	
8/21/2023 23:56:53	BACaemw8t23x	Bank of America	EYES ABOVE WATER LLC	Bank of America	7966888655867920268		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$150.00	
8/22/2023 15:53:16	BACfd2zSfydv	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
8/22/2023 20:17:50	WFCT0RHQFLVP	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
8/22/2023 22:13:40	BACda0oovpoz	Bank of America	MAMA KINGSTON KITCHEN	Santander Bank, N.A.	ab6cc1f4-edfa-4653-88b7-19b23ac52601		ELISHAMA	PAGAN	13479677988	DELIVERED	\$325.00	
8/23/2023 13:18:02	BACcx537kkn9	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$150.00	Gas for VTLLC
8/23/2023 14:13:54	BACbplmDp2rf	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
8/23/2023 14:28:11	BACga4or1eb0	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jeemalcanrecords@gmail.com	DELIVERED	\$100.00	
8/23/2023 14:57:21	WFCT0RHRPP4L	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
8/23/2023 15:53:36	WFCT0RHRSGF9	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$145.00	
8/23/2023 18:31:47	WFCT0RH54689	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
8/24/2023 15:02:39	BACqf7ecqt1d	Bank of America	EYES ABOVE WATER LLC	Bank of America	7966888655867920268		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$3,300.00	
8/24/2023 15:04:26	BACn18jc94ls	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
8/24/2023 22:17:35	BACi4ke7nwac	Bank of America	EYES ABOVE WATER LLC	Bank of America	0040104906440526919	SHARMAINE HAMILTON			hairstylist227@gmail.com	DELIVERED	\$425.00	
8/25/2023 07:41:31	BAConviscojk	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$400.00	
8/25/2023 13:03:15	BACjaplejqr0	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$50.00	Gas for VTLLC

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8/25/2023 14:52:28	BACpoek8272	Bank of America	EMMA SHEAD	GEORGIA UNITED CREDIT UNION	f150b538-7eb6-4d17-8b2d-a62a8b8cabdd		Shonta	Wade	17705970186	DELIVERED	\$15.00	Jewelry Order
8/25/2023 15:28:02	BACp4cldhadh	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53547319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
8/25/2023 23:42:41	BACq1gmks8o	Bank of America	EYES ABOVE WATER LLC	Truist	def644122fe630eb969fe29899bf1705	Approved Jets Lic			19172245509	DELIVERED	\$14,300.00	
8/26/2023 15:38:24	WFCTORH2Y956	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
8/26/2023 19:34:43	BACc2pvlmaah	Bank of America	EMMA SHEAD	Bank of America	8221604006838505463		AARON	YOUNG	younga314@yahoo.com	DELIVERED	\$25.00	Comedy Club
8/27/2023 23:52:26	WFCTORJ4YBTX	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
8/28/2023 02:01:24	WFCTORJ57966	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
8/29/2023 11:13:19	WFCTORJ7G7FV	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$60.00	
8/29/2023 14:35:42	BACahoona8j	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	29553051		ANN	BRADLEY	19547161639	DELIVERED	\$200.00	
8/30/2023 01:52:33	WFCTORJ92P5	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	
8/30/2023 18:19:30	WFCTORJBSJ3M	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
8/31/2023 15:46:34	WFCTORJDBNBZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
8/31/2023 18:34:14	BAChmu3ad5wr	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$50.00	
8/31/2023 19:36:30	BACd3rnmm48	Bank of America	EYES ABOVE WATER LLC	Bank of America	618115008297538889		KERON	WILLIAMS	17862666225	DELIVERED	\$2,000.00	
8/31/2023 21:10:39	WFCTORJF4TSD	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
9/1/2023 03:07:33	BACbxyqiz3o	Bank of America	EYES ABOVE WATER LLC	Bank of America	8260802309359266694		BRANDON	LASSITER	swipegodsounds@gmail.com	DELIVERED	\$2,000.00	
9/1/2023 16:23:27	BACJ9uc0qh2k	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366054	DELIVERED	\$1,400.00	
9/1/2023 16:25:20	BAChtvz1b0iz	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$150.00	
9/1/2023 20:03:13	BACg0q7pel7e	Bank of America	EYES ABOVE WATER LLC	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$650.00	
9/2/2023 02:19:26	BACclpi2qskg	Bank of America	EYES ABOVE WATER LLC	TD Bank	0fb24299-ff5e-4db2-9f0f-d0753463c047		ANDREA	SHEFFIELD	asheffield82@yahoo.com	DELIVERED	\$200.00	

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9/2/2023 15:54:53	WFCT0RJLBR85	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
9/3/2023 00:49:10	BACouw2rsel8	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$500.00	
9/3/2023 02:55:45	BACjibvs35rv	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$800.00	
9/3/2023 20:33:10	BACf8hc1emv	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,600.00	
9/3/2023 21:45:29	WFCT0RJPJC2Z	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$2,000.00	
9/5/2023 16:54:02	WFCT0RJSJL2R	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
9/5/2023 19:46:50	BACcrhz8B31m	Bank of America	EMMA SHEAD	Bank of America	2766090654751392392		DEWAYNE	SHEAD	14049427953	DELIVERED	\$20.00	
9/5/2023 20:18:26	BACcz0k8f3hp	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000157723		DEWAYNE	SHEAD	dewaynesheadsr@yahoo.com	DELIVERED	\$180.00	
9/5/2023 22:40:56	BACgfwdbvh2c	Bank of America	EYES ABOVE WATER LLC	FIRST REPUBLIC BANK-INACTIVE	c2dd34ad-30a5-43f8-8c38-32eaf441f8dd		KANEMA	MORRIS	19546994759	DELIVERED	\$25.00	
9/6/2023 13:14:08	BACda7kcy2Zq	Bank of America	EMMA SHEAD	Morgan Stanley	MSP0000157723		DEWAYNE	SHEAD	dewaynesheadsr@yahoo.com	DELIVERED	\$40.00	
9/6/2023 13:36:44	BACetzxwwfbk	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	52963925		CHARLES	GIBSON	18183979916	DELIVERED	\$2,000.00	Band for 25
9/6/2023 20:57:55	BACdqr78Zwg	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$125.00	
9/7/2023 07:24:28	BACagbpaj714	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
9/7/2023 07:29:10	WFCT0RJXFW6T	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$150.00	
9/7/2023 14:10:39	BACfk6g85hbm	Bank of America	EYES ABOVE WATER LLC	Bank of America	7966888655867920268		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$375.00	
9/7/2023 17:38:58	BACcy8dmls1a	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	73554807	LAW OFFICES OF FRED G MINASSIAN INC			18182535805	DELIVERED	\$2,500.00	
9/7/2023 18:21:53	BACfyfvvz5dq	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$150.00	
9/7/2023 19:22:52	BACg8602etom	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$561.00	
9/7/2023 22:29:06	BACf7pb0jr39	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
9/8/2023 10:34:59	BACc9u600evt	Bank of America	EYES ABOVE WATER LLC	Bank of America	3242025928283379122	BOSS MOTORS INC			13233163661	DELIVERED	\$150.00	

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9/8/2023 10:36:34	BACbt9oozrik	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
9/8/2023 11:53:53	BACb6rx3guue	Bank of America	EYES ABOVE WATER LLC	Chase	733554270	FACET AGENCY LLC			facetagency@gmail.com	DELIVERED	\$3,200.00	
9/8/2023 12:13:36	WFCTORK23FSX	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$140.00	
9/8/2023 13:22:13	BACak2rqv7u5	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$300.00	
9/8/2023 17:33:22	BACad1beykd9	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$7,800.00	
9/9/2023 16:26:05	BACeo5eBoohz	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$70.00	
9/9/2023 16:29:38	BACefrmjoufr	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$70.00	
9/9/2023 19:47:53	BACf5agbfeb8	Bank of America	EMMA SHEAD	Wells Fargo	22331136		REGINALD	WESLEY	17706169796	DELIVERED	\$275.00	Work done in bathroom
9/10/2023 03:37:38	BACq8kkcrgy	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$35.00	
9/10/2023 04:42:08	BACk4ti1027v	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jeuwaicanrecords@gmail.com	DELIVERED	\$200.00	
9/10/2023 15:10:33	BACkuoidbl25	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$70.00	
9/11/2023 04:30:17	WFCTORK8K27W	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$60.00	
9/11/2023 04:52:25	BACdfffqahya	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$300.00	
9/11/2023 15:38:52	BACftecjlnk	Bank of America	EYES ABOVE WATER LLC	Bank of America	3173825010716435948	THE BUFF STORE LLC			thebuffstore@gmail.com	DELIVERED	\$1,200.00	
9/11/2023 16:41:02	BAClhgt6pq8	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
9/11/2023 22:27:30	BACdg4nzn21e	Bank of America	EYES ABOVE WATER LLC	Bank of America	7966888655867920268		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$825.00	
9/12/2023 00:48:45	WFCTORK863NL	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$80.00	
9/12/2023 17:10:17	BACe9y2ra8o7	Bank of America	EYES ABOVE WATER LLC	Citi	CTILZduqxTDO3utG		MAXINE	COLEY	19546618400	DELIVERED	\$300.00	
9/12/2023 19:47:29	WFCTORKCGDLH	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$5.00	
9/12/2023 22:14:31	BACht2nnuu3x	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	

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9/13/2023 11:43:02	PNCAA0HA67w	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$208.00	
9/13/2023 11:45:04	PNCAA0HA572Q	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$20.00	
9/14/2023 11:31:53	PNCAA0HBb47Z	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$200.00	
9/14/2023 11:37:24	PNCAA0HBb58y	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$300.00	
9/14/2023 16:47:35	BACfwmc4yefm	Bank of America	EMMA SHEAD	Bank of America	6948491651530014427		SANDRA	PITTMAN	13233386092	DELIVERED	\$20.00	
9/14/2023 21:03:25	BACap6bby3u1	Bank of America	EYES ABOVE WATER LLC	USC Credit Union	0JX14286077		JOEY	DIXON	13233163661	DELIVERED	\$50.00	
9/15/2023 11:32:16	WFCTORKK4J3N	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$87.00	
9/15/2023 13:09:27	BACbu24g3z1n	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$10.00	Lottery
9/15/2023 13:16:43	WFCTORKK95VG	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$145.00	
9/15/2023 16:26:51	BACdvp96wxd7	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$250.00	
9/15/2023 18:28:13	BAChu4m4kc5a	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	796688655867920268		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,500.00	
9/15/2023 18:30:29	BACeqigpgora	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$200.00	
9/15/2023 22:36:44	BACew5fi76y2	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
9/16/2023 00:47:25	BACcar76rc18	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
9/16/2023 07:05:46	BACrdxmpmyzb	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$226.00	
9/16/2023 08:18:16	BACke6tjrbmu	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
9/16/2023 09:31:22	BACbm3b4lkgy	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
9/16/2023 20:45:06	BACtjjgbqycd	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$40.00	
9/17/2023 16:04:19	BACcjpg8bz14	Bank of America	EYES ABOVE WATER LLC	USC Credit Union	0JX14286077		JOEY	DIXON	13233163661	DELIVERED	\$47.00	
9/17/2023 16:14:40	WFCTORKKQC3WX	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	

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9/17/2023 16:53:43	BACiho3cmzya	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$600.00	
9/17/2023 17:25:48	BACc4xbf16hk	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
9/18/2023 00:29:16	BACldnw8vm3	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$500.00	
9/18/2023 12:57:27	WFCTORKRXDLJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$500.00	
9/18/2023 14:36:07	BAClesse0lb0	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,000.00	
9/18/2023 15:55:08	WFCTORKS76ZL	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
9/18/2023 18:00:32	BACjnuijht	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	73796952	LAW OFFICES OF FRED G MINASSIAN INC			18182535805	DELIVERED	\$2,500.00	
9/18/2023 18:40:48	BACn3puqidp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	47256804	BUZZLOOP MARKETING LLC			18048748676	DELIVERED	\$400.00	
9/18/2023 20:38:39	BACmj4xc5asq	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$254.00	
9/19/2023 00:31:46	WFCTORKTBHGB	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$120.00	
9/19/2023 00:38:27	BACmvlbpqha	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$500.00	
9/19/2023 00:48:41	BACn7is3ib7c	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	f01804cd-5094-4b87-858e-e4805bd4d1c4		OMAR	TALL	14049900686	DENIED	\$300.00	Seankingston 9-17-23 ride
9/19/2023 07:50:21	BACn8j8y78vi	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$350.00	
9/19/2023 13:26:59	BACkgakv8lp3	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	389623		ALEXANDER	MCDERMOTT	12489772539	SETTLED	\$7,800.00	
9/20/2023 01:27:47	BACmuum9m1ar	Bank of America	MAMA KINGSTON KITCHEN	USC Credit Union	0JX14286077		JOEY	DIXON	13233163661	DELIVERED	\$20.00	
9/20/2023 01:40:50	BACnf0zjwwrr	Bank of America	MAMA KINGSTON KITCHEN	USC Credit Union	0JX14286077		JOEY	DIXON	13233163661	DELIVERED	\$90.00	
9/20/2023 12:54:26	WFCTORKWVZVW	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$30.00	
9/20/2023 14:33:30	BACqxtkglS6v	Bank of America	MAMA KINGSTON KITCHEN	Fifth Third Bank	212fC03D-38DD-BA5F-CB6A-97192A159066		JACOB	MAHER	12167890884	DELIVERED	\$1,500.00	
9/20/2023 14:35:18	BACj1mysegqf	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6782148714921550683		KEIDRAN	JONES	14014895366	DELIVERED	\$2,000.00	
9/20/2023 15:10:19	WFCTORKX3JH8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$60.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
9/22/2023 13:35:24	BACk8hu2nvsy	Bank of America	EYES ABOVE WATER LLC	Discover Bank	DFS14162409		TIERA	THORNTON	19542740078	DELIVERED	\$60.00	
9/22/2023 20:23:52	BAClhtyvhx2	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,900.00	
9/22/2023 22:25:44	WFCT0RL4TBP6	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
9/22/2023 23:28:33	BAClrkvbklg	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
9/23/2023 03:53:34	BAClmfj5j9x2	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$300.00	
9/23/2023 04:02:00	BACr3uo5xrn	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2728594217706133160		ARIEL	PURAN	19545898878	DELIVERED	\$300.00	
9/23/2023 05:45:22	BACpuft6y1wf	Bank of America	EYES ABOVE WATER LLC	TD Bank	36b43314-e44a-413d-8add-6796d0e5a4ff		KARLHANS	BEAUBRUN	17542676259	DELIVERED	\$600.00	
9/23/2023 05:53:16	BACjw9tkry7x	Bank of America	EYES ABOVE WATER LLC	Discover Bank	DFS14240719		TIERA	THORNTON	17543644377	DELIVERED	\$60.00	
9/23/2023 14:06:16	BACgksir976u	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$10.00	Lottery tickets
9/23/2023 19:20:51	BACHkownid68	Bank of America	EYES ABOVE WATER LLC	Bank of America	796688655867920268		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$160.00	
9/23/2023 22:01:04	BACeloniebzp	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$500.00	
9/24/2023 09:07:36	BAClBat9rkt	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$600.00	
9/24/2023 19:59:09	BACacgrifdm	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$150.00	
9/24/2023 20:26:54	BACblmng3ik	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
9/24/2023 21:45:42	WFCT0RL8XGBD	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$30.00	
9/25/2023 02:45:07	BACb6y7kz0ls	Bank of America	EYES ABOVE WATER LLC	Bank of America	4653691590624464075		LINDA	TICAL	17863266463	DELIVERED	\$2,100.00	
9/25/2023 04:46:28	BACfm3inq8z7	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	73903533		CYRIL	LOGAN	13479322839	DELIVERED	\$200.00	
9/25/2023 06:01:19	WFCT0RL9P2ZT	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$165.00	
9/25/2023 06:31:48	WFCT0RL9PD6G	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$150.00	
9/25/2023 10:09:52	BACcxqonu5xc	Bank of America	EMMA SHEAD	Bank of America	7922553608334181393		HUONG	PHAN	14049807961	DELIVERED	\$20.00	Thanks Helen

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9/25/2023 17:56:01	BACgmzi099h	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	47256804	BUZZLOOP MARKETING LLC			18048748676	DELIVERED	\$100.00	
9/25/2023 18:03:35	BACc8b1eb1er	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
9/25/2023 18:29:50	BACgaqzihymq	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$150.00	
9/25/2023 19:01:55	BACa3wnqx5gd	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
9/25/2023 21:56:45	WFCTORLBTMT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
9/26/2023 10:21:17	WFCTORLCN78N	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
9/26/2023 20:45:18	BACc14psw7sb	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$27.00	
9/26/2023 21:52:44	WFCTORLDQY9R	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
9/27/2023 13:49:00	WFCTORLFRG44	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$90.00	
9/27/2023 16:40:04	BACa3ksf1sj8	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbcb3568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$100.00	Gas for VTLLC
9/28/2023 03:07:41	BACtu996tbs	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$2,100.00	
9/28/2023 13:35:02	BACb2cdlrp2	Bank of America	EYES ABOVE WATER LLC	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$350.00	
9/28/2023 22:22:53	BACb0942v9if	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$5,808.00	
9/29/2023 00:02:47	BACa1196p6v2	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$150.00	
9/29/2023 00:58:43	BACd1j9xplgy	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
9/29/2023 20:33:17	BACf1ldanc64	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$150.00	
9/29/2023 22:28:32	BACgbfcpoohq	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$1,050.00	
9/30/2023 15:42:27	BACHqxy6ovq	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
9/30/2023 15:44:50	BACa1aw33vcc	Bank of America	EYES ABOVE WATER LLC	Bank of America	7966888655867920268		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$50.00	
9/30/2023 19:18:56	BACa134a3uev	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$400.00	

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9/30/2023 19:19:30	BACbckz766yd	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
9/30/2023 20:32:19	BACg1xrb0ey5	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$1,000.00	
10/1/2023 00:11:07	BACc113gb9zv	Bank of America	EYES ABOVE WATER LLC	Bank of America	7966888655867920268		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,500.00	
10/1/2023 23:12:32	BACiq46aqm9g	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
10/2/2023 01:01:05	BACi8t9m41kr	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	
10/2/2023 15:21:05	BACbhd421ab	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$60.00	VLL gas
10/2/2023 16:28:17	BACboxv6ejxg	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$4,200.00	
10/2/2023 16:29:58	BACfwb9ftlp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
10/2/2023 20:19:17	BACf14ghielv	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$377.00	
10/2/2023 21:02:19	BACewytr78e9	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
10/2/2023 21:47:44	BACgr602z9d9	Bank of America	EYES ABOVE WATER LLC	Bank of America	9119279068773289360		RICARDO	HENRY	19178069750	DELIVERED	\$900.00	
10/2/2023 23:29:33	BACe9qxj774a	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$50.00	
10/3/2023 06:13:09	BAChc3n1rf7m	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$300.00	
10/3/2023 07:07:54	BACeq7yzsy4i	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
10/3/2023 12:19:58	BACbck8cf9x6	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$100.00	
10/3/2023 22:37:50	BACa2y31jmgw	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$300.00	
10/3/2023 23:26:21	BACa1wns12sm	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
10/3/2023 23:32:20	BACa6vn2a5mn	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$370.00	
10/4/2023 00:41:59	BACcokupodph	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
10/4/2023 03:58:13	BACeja90kfq2	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$100.00	

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10/5/2023 00:14:11	BACeeo64qso	Bank of America	MAMAKINGSTON KITCHEN	Chase	718084210		DEYONI	ESCALANTE	12132692835	DELIVERED	\$1,000.00	
10/5/2023 01:40:59	BACc34uw8btq	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$150.00	
10/5/2023 05:22:14	WFCTORM47CZ7	Wells Fargo	KISEAN ANDERSON	Capital One	d61fefe0-3a0d-484c-b938-2745e609ff65		Sergey	Ivanushenkov	18188620840	DELIVERED	\$100.00	
10/5/2023 17:51:36	BACihktnxrzz	Bank of America	MAMA KINGSTON KITCHEN	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$500.00	
10/5/2023 18:23:47	BACawp08o6dt	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00	
10/5/2023 18:28:23	WFCTORM5857N	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$300.00	
10/6/2023 01:11:26	BACfltz4a229	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$60.00	
10/6/2023 09:54:41	BACitjnz4nv1	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
10/6/2023 09:55:28	BACcpui49b5l	Bank of America	EYES ABOVE WATER LLC	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$500.00	
10/6/2023 10:57:28	BACHfwbtzxfh	Bank of America	EYES ABOVE WATER LLC	Citi	CTIkGbpdgHg6CfCgD		GARRICK	DIXON	13233711612	DELIVERED	\$200.00	
10/6/2023 15:55:09	BACc4h39e6ce	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$950.00	
10/6/2023 22:11:52	PNCAA0HTt44N	PNC Bank, National Association	SHARA MOORE	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$75.00	Love you PrettyBird
10/6/2023 22:12:36	PNCAA0HTt49V	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$2,100.00	
10/6/2023 23:24:22	BACeq3qds6x	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$50.00	
10/7/2023 18:27:48	WFCTORMBHFSZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$100.00	
10/7/2023 18:30:23	BACg0k40jfkz	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$100.00	
10/8/2023 08:38:38	BACana2n60gs	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
10/9/2023 15:55:16	BACfhwp3ttgh	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$500.00	
10/9/2023 22:13:41	BACbw77jlec9	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
10/10/2023 00:25:27	BACHs6Sstcrp	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,800.00	

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10/10/2023 00:57:11	WFCTORMH8TNY	Wells Fargo	KISEAN ANDERSON	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$2,500.00	
10/10/2023 01:08:44	WFCTORMH9JNR	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$3,000.00	
10/10/2023 01:13:23	WFCTORMH9QK4	Wells Fargo	KISEAN ANDERSON	Bank of America	7966888655867920268		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,000.00	
10/10/2023 01:16:53	BACau45c0n6k	Bank of America	EYES ABOVE WATER LLC	Bank of America	4042153058199098778	BOSS MOTORS INC			bossmotorsinc21@gmail.com	DELIVERED	\$2,500.00	
10/10/2023 11:33:31	WFCTORMHVKVZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$130.00	
10/10/2023 13:41:02	WFCTORMHSZ75	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
10/10/2023 14:26:02	WFCTORMHVSKK	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
10/10/2023 17:00:12	BACekmy1kt8u	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$500.00	
10/10/2023 18:24:27	BACdt0mwe4w6	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
10/11/2023 00:33:38	WFCTORMK67K2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$65.00	
10/11/2023 00:55:23	WFCTORMK7J97	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$90.00	
10/11/2023 11:32:18	WFCTORMKPSJV	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	
10/11/2023 12:48:40	WFCTORMKRXCC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$115.00	
10/11/2023 14:39:29	WFCTORMKXVFR	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
10/11/2023 14:41:19	PNCAAOHXD94a	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2619947594521932572		FIRDAUS	MOUSSA	14437393595	SETTLED	\$40.00	Black seed cinnamon
10/11/2023 17:03:02	BACan47u80nw	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$100.00	Gas VTLLC
10/12/2023 00:25:38	WFCTORMMBP4J	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$60.00	
10/12/2023 13:02:12	WFCTORMN3GRR	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
10/12/2023 15:05:03	BACiru8w1bxp	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$600.00	
10/12/2023 16:31:36	BACbck65bzw	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$350.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
10/12/2023 16:33:30	BACgh4v8fe0e	Bank of America	EYES ABOVE WATER LLC	Bank of America	3892552524455567860		DUANE	JACKSON	19545343923	DELIVERED	\$750.00	
10/12/2023 16:47:55	BACb62x8155m	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
10/12/2023 18:11:21	BACbSow9jdeh	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
10/12/2023 19:56:53	BACgzvzgrhl	Bank of America	EYES ABOVE WATER LLC	Bank of America	5377706934887408625	GR33N GROUP INC			13108738242	DELIVERED	\$500.00	
10/12/2023 19:57:40	BACH47861u1z	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$1,500.00	
10/12/2023 20:01:28	PNCAA0HYC16Z	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$1,400.00	
10/13/2023 11:21:33	WFCTORMQCSWJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$300.00	We are going from Red to Green God Loves You Amen
10/13/2023 22:29:11	BACfy3wmqbwj	Bank of America	EYES ABOVE WATER LLC	Bank of America	7356079428568660316		MARCUS	JONES	19543837468	DELIVERED	\$1,300.00	
10/14/2023 09:29:51	BACbghbhij5x	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$575.00	Final payment
10/14/2023 20:42:54	BACdja4gy9i6	Bank of America	EYES ABOVE WATER LLC	City National Bank	0A413662006		SEAN A R	STRACHAN	14155899766	DELIVERED	\$200.00	
10/14/2023 20:47:05	BACenfli7tuf	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$125.00	
10/15/2023 00:07:43	BACf389qanuf	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	389623		ALEXANDER	MCDERMOTT	12489772539	SETTLED	\$2,000.00	
10/15/2023 12:09:38	WFCTORMW9ZLW	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$135.00	
10/15/2023 19:15:18	BACb55vzooowx	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	
10/16/2023 20:17:22	BACf457j9z9b	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$3,400.00	
10/16/2023 20:40:03	BACdSwand1p5	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$300.00	
10/16/2023 21:36:16	PNCAA0HbZ97J	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$50.00	
10/16/2023 21:59:25	PNCAA0Hba95a	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$30.00	
10/16/2023 22:55:32	WFCTORMZH8HK	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$28.00	
10/16/2023 23:36:42	BACdldckoaat	Bank of America	EMMA SHEAD	Bank of America	7922553608334181393		HUONG	PHAN	14049807961	DELIVERED	\$20.00	

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10/17/2023 22:48:11	WFCTORN3NGVY	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$74.00	
10/18/2023 04:22:06	BACchwncrg7m	Bank of America	EYES ABOVE WATER LLC	Capital One	cac812c8-8781-4c1e-aa65-ed2b0863fcd		Joshua	Montalvo	13219005307	DELIVERED	\$90.00	2 hours studio recording
10/18/2023 04:22:31	BACaz3rk268c	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
10/18/2023 04:25:01	BAC1k4mmd4c	Bank of America	EYES ABOVE WATER LLC	EDUCATIONAL FEDERAL CREDIT UNION	1cb8462c-d11e-4ea4-9f6a-bb1cf5bacfd		Dian	Nembhard	17865532535	DELIVERED	\$200.00	From janice
10/18/2023 15:37:06	BACepro5p80d	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
10/18/2023 16:14:26	BACgiebJ5o7l	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
10/18/2023 21:45:18	BACfid66630l	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
10/18/2023 22:24:31	BACb6n39ggjo	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$20.00	
10/19/2023 02:18:55	BACeaaedpwks	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
10/19/2023 04:51:54	BACi34lmy5s8	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
10/19/2023 16:12:57	BACcbShcp3ur	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	73633667	LOCAL GARAGE DOOR & GATES LLC			localgaragedoors.gate@gmail.com	DELIVERED	\$850.00	
10/19/2023 19:29:59	BAChw8e7vze5	Bank of America	EYES ABOVE WATER LLC	Chase	490442221		ARIANNA	CLAY	17144005380	DELIVERED	\$500.00	
10/19/2023 20:09:54	BACc29139o6t	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$450.00	
10/19/2023 20:11:58	BACet7ekresc	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$450.00	
10/19/2023 21:29:33	BACgqfuk3tyl	Bank of America	EYES ABOVE WATER LLC	Bank of America	1446203395603534083	PUT THIS ON REPLAY ENTERTAINMENT LLC			putthisonreplay@gmail.com	DELIVERED	\$1,700.00	
10/20/2023 00:10:41	BACb26chesxd	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$100.00	
10/20/2023 00:35:52	WFCTORN8386D	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
10/20/2023 04:22:58	WFCTORN8HGLC	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$132.00	
10/20/2023 20:13:20	BACa6yeyzrd3d	Bank of America	EMMA SHEAD	Navy Federal Credit Union	bbc83568-efb9-4390-a35a-20a6d24f8d63		DEANDRE	ROBINSON	14708074088	DELIVERED	\$15.00	Keys
10/20/2023 21:30:14	PNCAAOHef58n	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	

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10/20/2023 22:12:29	BACilhqdrpp	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$600.00	
10/20/2023 23:39:55	BACeycz2737k	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
10/21/2023 01:17:35	BACgyo5pjrxc	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$286.00	
10/21/2023 02:27:43	BAC17d28979k	Bank of America	EYES ABOVE WATER LLC	Citi	CTlkGbpdgHg6CfCgD		GARRICK	DIXON	13233711612	DELIVERED	\$200.00	
10/22/2023 00:35:35	BACfco2bv89m	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
10/22/2023 00:40:36	BACdthn41esi	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$20.00	
10/22/2023 01:36:07	BACdjirgr8q6	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,050.00	
10/22/2023 15:08:48	PNCAA0Hf3SN	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$100.00	
10/22/2023 21:40:07	WFCTORNKH0K5	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
10/23/2023 13:12:44	PNCAA0HgV94C	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$100.00	
10/23/2023 20:38:05	BACcqwt0tend0	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
10/23/2023 20:38:29	BACcht8n0xvb	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$600.00	
10/24/2023 00:40:03	BACaionug8v8	Bank of America	EYES ABOVE WATER LLC	Bank of America	4653691590624464075		LINDA	TICAL	17863266463	DELIVERED	\$500.00	
10/24/2023 02:39:26	WFCTORNK2BGF	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
10/24/2023 04:53:18	WFCTORNK6JD7	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
10/24/2023 16:21:10	BACi2exglz52	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$550.00	
10/24/2023 17:01:25	BACi1s642lox	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
10/25/2023 02:10:25	BACd9atyhofr	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$50.00	
10/25/2023 02:11:05	WFCTORNLMV3	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$103.00	
10/25/2023 02:24:27	BACirozgish6	Bank of America	MAMA KINGSTON KITCHEN	Regions Bank	7461636e-c210-4f12-919b-676f0dd296b0		Evelyn	Ordunez	19547938555	DELIVERED	\$30.00	

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10/25/2023 19:41:11	PNCAA0HIA70a	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	af75134c-d608-433e-b948-bfd9c6fd105		JANEAL	TERRELL	janealinterrell@yahoo.com	DELIVERED	\$60.00	Hotel vernon trucking
10/26/2023 00:30:26	BACfcbxmwx0	Bank of America	EYES ABOVE WATER LLC	Chase	743919122	SMJ WORLD LLC			smjworlddesigns@gmail.com	DELIVERED	\$2,400.00	
10/26/2023 03:31:53	BAClekhbf0	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
10/26/2023 03:33:24	BACd3lxc1ual	Bank of America	MAMA KINGSTON KITCHEN	Capital One	da5f1898-a54f-4422-af83-c7611428d95a		Michael	Kelly Sr.	kellystruegreen@yahoo.com	DELIVERED	\$150.00	
10/26/2023 04:52:36	WFCTORNBP8VHZ	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$35.00	
10/26/2023 13:45:34	BACimz7ujf9s	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	e9973a95-831e-48cf-a11e-f8d4781c3744		THAMAZ	TAYLOR	16017446709	DELIVERED	\$200.00	
10/26/2023 13:52:47	BACiywcko01v	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
10/26/2023 15:09:16	BACfg7dehmt5	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,500.00	
10/26/2023 15:55:01	BACh1hm6opra	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
10/26/2023 17:08:56	BACcpaorc3c3	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$50.00	
10/26/2023 19:17:40	PNCAA0Hik50J	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	af75134c-d608-433e-b948-bfd9c6fd105		JANEAL	TERRELL	janealinterrell@yahoo.com	DELIVERED	\$60.00	Hotel Vernon trucking
10/27/2023 04:24:43	BACgye0skmfd	Bank of America	EYES ABOVE WATER LLC	Capital One	cac812c8-8781-4c1e-aa65-ed2b0863fcdd		Joshua	Montalvo	13219005307	DELIVERED	\$225.00	5 hours studio session 2:30-7:30
10/27/2023 04:26:26	BACb1169fxg9	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
10/27/2023 22:25:02	PNCAA0Hjw41Y	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$350.00	
10/27/2023 22:40:52	BACf16ubqvvg	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$700.00	
10/27/2023 22:48:41	WFCTORNTH2H	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$900.00	
10/27/2023 22:52:18	BACfla5i37q	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$150.00	
10/27/2023 22:54:07	WFCTORNTHFYFH	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$150.00	
10/27/2023 23:44:11	BACdr3gm7Suv	Bank of America	EMMA SHEAD	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$520.00	
10/28/2023 01:28:22	BACdwrapSw0s	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$250.00	

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10/28/2023 02:31:07	BACd7pqzi0fy	Bank of America	EYES ABOVE WATER LLC	Bank of America	7356079426568660316		MARCUS	JONES	19543837468	DELIVERED	\$1,200.00	
10/28/2023 21:04:22	BACegryf1nze	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$20.00	
10/29/2023 17:39:23	PNCAA0HIK84U	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$100.00	
10/30/2023 18:24:35	PNCAA0Hx14t	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$500.00	
10/30/2023 19:14:56	BACggywuemzo	Bank of America	EMMA SHEAD	Truist	ST8ab9ad20745a4403b28234591c1f0f04		SAMANTHA	MOORE	16787582160	DELIVERED	\$100.00	Steven uniform
10/30/2023 20:42:32	WFCTORP2KRXQ	Wells Fargo	GEORGIATAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$75.00	
10/30/2023 20:43:20	PNCAA0HmC62h	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	af75134c-d608-433e-b948-bfd9c6fd105		JANEAL	TERRELL	janealnterrell@yahoo.com	DELIVERED	\$74.27	Hotel vernon trucking llc
10/30/2023 21:33:49	BACchad72mw0	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$100.00	
10/31/2023 00:44:45	WFCTORP36843	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$400.00	
10/31/2023 01:10:23	PNCAA0HmN68A	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$400.00	
10/31/2023 15:41:53	PNCAA0HmF36l	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$500.00	
11/1/2023 00:44:41	BACa4ad8mgch	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
11/1/2023 15:30:53	WFCTORPEHSSF	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
11/1/2023 15:33:29	PNCAA0HnZ67y	PNC Bank, National Association	SHARA MOORE	Chase	522249245		DANGELO	DAVIS	12145377174	DELIVERED	\$100.00	
11/1/2023 20:05:06	BAChtqthso1c	Bank of America	EYES ABOVE WATER LLC	Chase	731412695	FORTE INSURANCE SERVICES, LLC			17864146646	DELIVERED	\$1,350.00	Insurance for house tended in south west ranches
11/1/2023 20:07:13	BACbr81x9s4l	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$250.00	
11/2/2023 01:26:04	BACbdu1u98r2	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$200.00	
11/3/2023 18:13:11	BAC1vyzszth	Bank of America	EYES ABOVE WATER LLC	Citi	CT1o168g6F5h5oIQ	MATTHEWEBANKS			ebankstruckingllc@gmail.com	DELIVERED	\$200.00	
11/3/2023 20:25:52	BACic8jdgg0	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
11/3/2023 21:01:05	BACasmnp9cel	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYALPEOPLE INC.			13238394114	DELIVERED	\$350.00	

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TRANSACTION DATE	PAYMENTID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENTTOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT METHOD
11/3/2023 21:32:43	BACds3cohc3	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	73903533		CYRIL	LOGAN	13479322839	DELIVERED	\$100.00	
11/3/2023 22:31:57	PNCAA0Hq102f	PNC Bank, National Association	SHARA MOORE	Wells Fargo	70122575		JOHN	JOHNSTON	17712162023	DELIVERED	\$500.00	Thank you
11/3/2023 23:22:02	BACax1k60wdb	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$520.00	Unrai keosong payment
11/3/2023 23:23:01	PNCAA0Hq164N	PNC Bank, National Association	SHARAMOORE	Navy Federal Credit Union	af75134c-d608-433e-b948-bfd9c6fd105		JANEAL	TERRELL	janealinterrell@yahoo.com	DELIVERED	\$520.00	Unrai Keosong final payment for week one
11/4/2023 03:02:21	BACbu29677yx	Bank of America	EYES ABOVE WATER LLC	Chase	743919122	SMJ WORLD LLC			smjworlddesigns@gmail.com	DELIVERED	\$350.00	
11/4/2023 15:07:29	BACkdz5hycpt	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$30.00	
11/5/2023 01:36:37	BACnvffjdme	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$375.00	
11/5/2023 14:30:08	BACex0b01xdc	Bank of America	EYES ABOVE WATER LLC	Bank of America	6816120525360465035	SECURE AND SMART HOME LLC			17867782923	DELIVERED	\$350.00	
11/5/2023 19:44:13	BACc7b9ytuni	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$100.00	
11/6/2023 02:23:58	BACgv23pjmnv	Bank of America	EYES ABOVE WATER LLC	Bank of America	6816120525360465035	SECURE AND SMART HOME LLC			17867782923	DELIVERED	\$100.00	
11/7/2023 01:20:43	PNCAA0Hs96f	PNC Bank, National Association	SHARAMOORE	Navy Federal Credit Union	a2b2384f-2ec2-4896-a6cf-29539fb736e7		UNRAI	KEOSEN	16785514665	DELIVERED	\$77.77	Hotel vernon trucking llc
11/7/2023 15:54:19	BACio1ay6cg	Bank of America	EMMA SHEAD	Navy Federal Credit Union	fb0eb7f0-072d-4e18-8c3d-8a5e7884c6a5		KIMBERLY	ALEMAN	ttown25th@gmail.com	DELIVERED	\$10.00	Payment request
11/7/2023 23:46:30	PNCAA0Hr530	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	a2b2384f-2ec2-4896-a6cf-29539fb736e7		UNRAI	KEOSEN	16785514665	DELIVERED	\$64.41	Hotel vernon trucking llc
11/9/2023 01:11:14	PNCAA0HuF25h	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	a2b2384f-2ec2-4896-a6cf-29539fb736e7		UNRAI	KEOSEN	16785514665	DELIVERED	\$65.37	Hotel Vernon Trucking Llc
11/9/2023 16:02:28	BACf1kzamggw	Bank of America	MAMA KINGSTON KITCHEN	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$1,000.00	
11/9/2023 17:04:43	BACeu94y0jlt	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$300.00	
11/9/2023 19:25:12	BACceromg8km	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$200.00	
11/9/2023 20:27:30	BACbq1792rms	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$270.00	
11/9/2023 22:57:54	BACdeqb1vs4e	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
11/10/2023 03:13:55	BACesja2ja61	Bank of America	MAMA KINGSTON KIT CHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$300.00	

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11/10/2023 07:47:56	PNCAA0Hvc26P	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	a2b2384f-2ec2-4896-afcf-29539fb736e7		UNRAI	KEOSENG	16785514665	DELIVERED	\$64.39	Hotel vernon trucking llc
11/10/2023 12:09:23	BACbvgy2ymgin	Bank of America	EYES ABOVE WATER LLC	Bank of America	0320387394311364688		LASHAINA	SHAKES	16464066421	DELIVERED	\$875.00	
11/10/2023 21:55:18	BACb4x4qbncs	Bank of America	MAMA KINGSTON KITCHEN	Citi	CTlo68g6FSh5oIQ	MATTHEW EBANKS			ebankstruckingllc@gmail.com	DELIVERED	\$200.00	
11/10/2023 22:35:04	PNCAA0Hvq89A	PNC Bank, National Association	SHARA MOORE	Wells Fargo	12288030		STEVE	WHITE	16785925980	DELIVERED	\$300.00	K.o.SnPU finally got your lick back. U got me a present seeing ..
11/10/2023 23:54:00	BACdmvsj4ka	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$100.00	
11/10/2023 23:57:32	BACgjs09904o	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$150.00	
11/11/2023 03:18:40	BACcw8cud8eb	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$400.00	
11/11/2023 14:27:21	BACisuh17kdq	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$1,600.00	
11/11/2023 21:49:09	BACdm94nobf	Bank of America	EYES ABOVE WATER LLC	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$1,500.00	
11/12/2023 19:16:49	BACf47z0zn3w	Bank of America	EYES ABOVE WATER LLC	Regions Bank	3f556fc3-5096-4034-8fde-d7d33865511f		Ronald	Baez	ronaldbaez1992@gmail.com	DELIVERED	\$600.00	Payment request
11/13/2023 21:15:42	BACfcgjqomlg	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,000.00	
11/14/2023 01:33:20	BACewyjgh42s	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
11/14/2023 02:19:24	BACrfi6cbmt5	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$150.00	
11/14/2023 21:39:05	PNCAA0Hyk31z	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	af75134c-d608-433e-b948-bfd99c6fd105		JANEAL	TERRELL	janealnterrell@yahoo.com	DELIVERED	\$79.50	Hotel vernon trucking llc
11/15/2023 03:14:06	WFCTORQ9SLDF	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$140.00	
11/15/2023 03:19:42	BACcq4ktimly	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$900.00	
11/15/2023 03:25:23	WFCTORQ9SZQJ	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$900.00	
11/15/2023 11:00:56	BACbxj4qlmqd	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$300.00	
11/15/2023 18:21:24	BACc5pctsb1g	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	47256804	BUZZLOOP MARKETING LLC			18048748676	DELIVERED	\$5,000.00	
11/15/2023 18:37:07	BACezk09ojlb	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$650.00	

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11/15/2023 20:34:51	BACbacw61ohl	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,500.00	
11/16/2023 01:01:48	BACcqux4jd	Bank of America	EYES ABOVE WATER LLC	Regions Bank	7461636e-c210-4f12-919b-676f0dd296b0		Evelyn	Ordunez	19547938555	DELIVERED	\$30.00	
11/16/2023 20:16:23	BACc5xc196fk	Bank of America	EYES ABOVE WATER LLC	Chase	671960378		SEAN	STRACHAN	jewmaicanrecords@gmail.com	DELIVERED	\$350.00	
11/16/2023 20:28:07	BACd8f8pgzs2	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	dbd1c469-7e54-4140-8486-050b3365dd1c		EDWARD	RAYMOND	13058771994	DELIVERED	\$500.00	
11/16/2023 21:15:01	BACa4oiupu2l	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$120.00	
11/16/2023 23:48:25	BACegmhlmqmqm	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$142.00	
11/17/2023 00:54:57	BACaab6695we	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
11/17/2023 03:34:37	BACcu9psj4sa	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$4,400.00	
11/17/2023 03:36:10	BACg5t6qpxg4	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	47256804	BUZZLOOP MARKETING LLC			18048748676	DELIVERED	\$5,000.00	
11/17/2023 03:48:13	WFCTORQFVJNK	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,000.00	
11/17/2023 04:06:22	WFCTORQFWBH2	Wells Fargo	KISEAN ANDERSON	Bank of America	1284957123262423794		HASAN	EL	18187367549	DELIVERED	\$1,000.00	Rent
11/17/2023 04:14:37	BACd7vguqlsw	Bank of America	EYES ABOVE WATER LLC	Bank of America	1284957123262423794		HASAN	EL	18187367549	DELIVERED	\$800.00	
11/18/2023 03:38:14	WFCTORQJLZH	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,000.00	
11/18/2023 04:43:52	BACebb8lq4uk	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
11/18/2023 21:57:47	BACdd00yuhcs	Bank of America	EYES ABOVE WATER LLC	Bank of America	2445745130386939152		DEGLIN	PALMA COLINDRES	15715750333	DELIVERED	\$500.00	
11/19/2023 01:57:49	BACms6322aj3	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
11/19/2023 02:00:34	BACkq4ghcxi5	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$87.00	
11/19/2023 03:20:00	BACor71lxevf	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
11/19/2023 22:26:09	BACcqrwt9bw	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	12299667		MATTHEW	EBANKS	rich.immigrant556@gmail.com	SETTLED	\$1,000.00	
11/20/2023 00:07:24	PNCAA0IDB38V	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$500.00	Vernon trucking

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11/20/2023 18:57:56	BACHy9kfrgal	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.				13238394114	DELIVERED	\$900.00	
11/20/2023 23:41:32	BACi5v0v7zhm	Bank of America	EYES ABOVE WATER LLC	Citi	CTlkGbpdgHg6CfCgD		GARRICK	DIXON		13233711612	DELIVERED	\$200.00	
11/20/2023 23:42:27	BACeluy9s0f6	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE		14047345404	SETTLED	\$100.00	
11/20/2023 23:46:04	PNCAA0IDk99g	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659 236863045		EMMA	SHEAD		17708954539	SETTLED	\$300.00	Gas Bill Vernon Trucking LLC
11/21/2023 01:21:44	BACfggnyu00t	Bank of America	EYES ABOVE WATER LLC	Bank of America	4998999283065030036	BARNER LEGAL PA				19542678164	DELIVERED	\$500.00	
11/21/2023 16:01:36	BACgf2jrd2ax	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH		19174366064	DELIVERED	\$1,518.00	
11/21/2023 16:03:05	BACfy2t90ebw	Bank of America	EYES ABOVE WATER LLC	Chase	534614230		MARLEEN	TURNER		19542602043	DELIVERED	\$2,700.00	
11/21/2023 17:10:19	BACeq28n81ou	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM		19548028472	DELIVERED	\$500.00	
11/22/2023 13:30:27	BACci840y8up	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO		17542811719	DELIVERED	\$200.00	
11/23/2023 00:49:31	BACa2w2pvv5d	Bank of America	EYES ABOVE WATER LLC	City National Bank	0A413662006		SEAN A R	STRACHAN		14155899766	DELIVERED	\$150.00	
11/23/2023 01:57:49	BACf10bd4nm	Bank of America	EYES ABOVE WATER LLC	Bank of America	4653691590624464075		LINDA	TICAL		17863266463	DELIVERED	\$500.00	
11/23/2023 21:14:27	BACf7mysjpke	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.				13238394114	DELIVERED	\$888.00	
11/24/2023 13:57:03	PNCAA0IGL25y	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$25.00		
11/24/2023 18:22:19	BACH6ya6h5d0	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1381921193074288454	TRICIA ROSE				17542045618	DELIVERED	\$130.00	
11/25/2023 03:22:53	BACe4kj61I5g	Bank of America	EYES ABOVE WATER LLC	City National Bank	0A413662006		SEANA R	STRACHAN		14155899766	DELIVERED	\$50.00	
11/25/2023 03:26:23	BACg9up8gdn1	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN		17867947685	DELIVERED	\$50.00	
11/25/2023 10:58:53	BACcykssb3d5	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM		19548028472	DELIVERED	\$1,000.00	
11/25/2023 19:14:43	BACgpajynf8l	Bank of America	EYES ABOVE WATER LLC	Bank of America	4322386180027038469		JEAN	SYLFFRARD		19544481589	DELIVERED	\$600.00	
11/25/2023 19:16:28	BACgk6ami6r	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00		
11/25/2023 20:45:49	BACer7vio816	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO		17542811719	DELIVERED	\$250.00	

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11/26/2023 15:56:24	BACits0rkelh	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$50.00	
11/26/2023 19:42:23	BACashap6rub	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$200.00	
11/26/2023 19:43:03	BACljdtofygv	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$300.00	
11/26/2023 20:27:06	BACcxi6uaod	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	12299667		MATTHEW	EBANKS	rich.immigrant556@gmail.com	SETTLED	\$500.00	
11/27/2023 15:36:50	BACdbtmapgrz	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$148.00	
11/27/2023 19:31:38	WFC TORR6ZOMG	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$26.00	
11/27/2023 21:59:18	BACd5hammdn2	Bank of America	MAMA KINGSTON KITCHEN	Chase	551761244		MARQUIS	GARRISON	13106191544	DELIVERED	\$300.00	
11/28/2023 04:41:50	BACcd4kv0mio	Bank of America	MAMAKINGSTON KITCHEN	Wells Fargo	47256804	BUZZLOOP MARKETING LLC			18048748676	DELIVERED	\$400.00	
11/28/2023 11:14:09	BACi9m7vjl9	Bank of America	EYES ABOVE WATER LLC	Capital One	cac812c9-8781-4c1e-aa65-ed2b0863fcd		Joshua	Montalvo	13219005307	DELIVERED	\$360.00	8 hour studio wave
11/28/2023 15:28:34	BACc8k55j7aj	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$2,412.00	
11/28/2023 16:10:43	BACcsqv4glul	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$1,000.00	Sean roy
11/28/2023 17:43:49	BACf3tzpm2ll	Bank of America	EYES ABOVE WATER LLC	Chase	683799233		OFIR	BEN-SHIMON	16462960770	DELIVERED	\$8,000.00	
11/28/2023 20:22:40	BACfz6hy5xwb	Bank of America	EYES ABOVE WATER LLC	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$510.00	
11/28/2023 21:28:17	BACe9aoueJtt	Bank of America	EYES ABOVE WATER LLC	Bank of America	6817190812289260663	FLYAM			19545298579	DELIVERED	\$600.00	
11/29/2023 01:51:32	BACfw11ag7np	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$30.00	
11/29/2023 21:04:52	BACrum24awd0	Bank of America	EYES ABOVE WATER LLC	First Heroes National Bank	0G612252956		MAX	ALEXANDRE	alexandremax613@gmail.com	DELIVERED	\$100.00	
11/29/2023 23:13:02	BACqkl5lroh	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	78c4c0a9-3125-4277-b0e3-1870ebdddbef0		DAVID	ISAACS	17862248830	DELIVERED	\$1,000.00	
11/30/2023 00:42:09	BACqq1gwwqzj	Bank of America	EYES ABOVE WATER LLC	iThink Financial Credit Union	00812511139		DANIESED	SIMPSON	13053032298	DELIVERED	\$600.00	
11/30/2023 00:42:53	BACoj237na6e	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
11/30/2023 00:44:23	BACko7b9yhvc	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$800.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT EMAIL	TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
11/30/2023 00:45:32	BACooq6cn3qm	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	12299667		MATTHEW	EBANKS	rich.immigrant556@gmail.com		SETTLED	\$500.00	
11/30/2023 02:26:20	BACje03jotv	Bank of America	EYES ABOVE WATER LLC	TD Bank	62c0233a-774d-4044-becb-03700008596b		SEAN	WEDDERBURN	abovetheordinaryllc@gmail.com		DELIVERED	\$500.00	
11/30/2023 14:57:30	BACno2xg6rh4	Bank of America	EYES ABOVE WATER LLC	Bank of America	6817190812289260663	FLYAM			19545298579		DELIVERED	\$200.00	
12/1/2023 19:37:28	BACehi37upqd	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799		DELIVERED	\$400.00	
12/1/2023 21:40:32	BACeah69ozdm	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com		DELIVERED	\$2,500.00	
12/1/2023 21:41:40	BACb4q8nywxh	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472		DELIVERED	\$1,600.00	
12/1/2023 21:41:40	WFCTORRRK96X	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685		DELIVERED	\$2,500.00	
12/1/2023 21:45:52	BACft2g42ee1	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472		DELIVERED	\$200.00	
12/1/2023 22:00:20	BACbvrzktssa	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	12299667		MATTHEW	EBANKS	rich.immigrant556@gmail.com		SETTLED	\$750.00	
12/1/2023 22:01:16	BACfzqzma0h	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	47256804	BUZZLOOP MARKETING LLC			18048748676		DELIVERED	\$500.00	
12/1/2023 22:02:14	BACH215zmhzo	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200		DELIVERED	\$2,000.00	
12/1/2023 22:58:19	BACezlcr11h	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472		DELIVERED	\$89.00	
12/2/2023 11:06:14	BACab6mfe5x	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578		DELIVERED	\$100.00	
12/2/2023 13:19:16	BACi2hmx7Owk	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010		DELIVERED	\$450.00	
12/2/2023 18:28:21	BACa725y1lkk	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com		DELIVERED	\$100.00	
12/3/2023 04:00:13	WFCTORRRPCRB	Wells Fargo	KISEAN ANDERSON	Chase	489120155		EZEN	SHRESTHA	ezenshrestha09@gmail.com		DELIVERED	\$600.00	
12/3/2023 21:12:06	BACay2kj8jm5	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719		DELIVERED	\$200.00	
12/3/2023 21:12:34	BACd46r2racs	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472		DELIVERED	\$50.00	
12/4/2023 00:37:41	BACg1x8tlsmo	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685		DELIVERED	\$100.00	
12/4/2023 06:18:22	BACi1fwqtd22	Bank of America	MAMA KINGSTON KITCHEN	Chase	752468713	NINA LUX RIDE SVC LLC			13109220039		DELIVERED	\$70.00	

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12/5/2023 23:36:39	BACcrbstqtq	Bank of America	MAMA KINGSTON KITCHEN	Santander Bank, N.A.	ab6cc1f4-edfa-4653-88b7-19b23ac52601		ELISHAMA	PAGAN	13479677988	DELIVERED	\$275.00	
12/6/2023 17:47:36	BACcmrhtupfr	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
12/7/2023 02:56:32	BACbg8h3wyc	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
12/7/2023 09:00:43	BACastwd3hu	Bank of America	EYES ABOVE WATER LLC	M&T Bank	MNTb6d270f4f9324ec4ab9cdfbf1532f13a		JONATHAN M	WILLIAMS	jwilliams8383@gmail.com	SETTLED	\$275.00	
12/7/2023 16:01:48	BACb6mp5mexb	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$300.00	
12/7/2023 20:18:42	BAChpwcq3wr	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	47908192		DENISE	MCKAY	18045391185	DELIVERED	\$1,000.00	
12/7/2023 21:26:27	BACit2bhbzp3	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$675.00	
12/7/2023 21:36:37	BACd4y36mz1p	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
12/8/2023 00:02:39	BACgnhrhtxtp	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	12299667		MATTHEW	EBANKS	rich.immigrant556@gmail.com	SETTLED	\$50.00	
12/9/2023 01:10:24	BACHdzi7xohc	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$500.00	
12/9/2023 10:51:30	BACom7nu4b4g	Bank of America	EYES ABOVE WATER LLC	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$500.00	
12/10/2023 06:52:45	WFCTORS939N6	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$25.00	
12/10/2023 15:42:30	PNCAA0IUH98p	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$10.00	
12/10/2023 16:14:32	BACampvdjzhg	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
12/10/2023 16:15:21	BACarplz0jzf	Bank of America	EYES ABOVE WATER LLC	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$500.00	
12/10/2023 16:32:42	BACcn8m9aeni	Bank of America	MAMA KINGSTON KITCHEN	Chase	756218491	TOP TIER DETAILERS INC			17863008355	DELIVERED	\$600.00	
12/10/2023 20:37:14	BACgjp0bwu9	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	12299667		MATTHEW	EBANKS	rich.immigrant556@gmail.com	SETTLED	\$200.00	
12/10/2023 23:50:55	BACbg4r4ofih	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
12/11/2023 15:53:06	BACgqesamfns	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$500.00	
12/11/2023 15:59:16	BACdcvrbwmzx	Bank of America	MAMA KINGSTON KITCHEN	Chase	522743659		DEON	ROGERS	15617071453	DELIVERED	\$800.00	

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12/11/2023 21:49:32	BACfrqmpjo2	Bank of America	EYES ABOVE WATER LLC	Bank of America	1655917890511026158	AMERICAN EAGLE CAR SERVICE LLC			17542143277	DELIVERED	\$800.00	
12/11/2023 22:57:07	BACf5p4to4xr	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$20.00	
12/12/2023 01:10:49	BACd62dd5iu0	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	73903533		CYRIL	LOGAN	13479322839	DELIVERED	\$150.00	
12/12/2023 04:26:37	BACbr1cvv4is	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$300.00	
12/12/2023 23:28:22	BACdaj5m3grr	Bank of America	MAMA KINGSTON KITCHEN	Regions Bank	7461636e-c210-4f12-919b-676f0dd296b0		Evelyn	Ordunez	19547938555	DELIVERED	\$30.00	
12/13/2023 13:07:45	BACix9zw6njz	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
12/13/2023 21:12:17	PNCAAOIWB83d	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$300.00	
12/13/2023 21:45:04	BACef5mkud0	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$30.00	
12/14/2023 15:56:07	BACbdsbmbo5	Bank of America	EYES ABOVE WATER LLC	U.S. Bank	0854425170815426K5C92W	THE NICE GUY INC			18186258399	SETTLED	\$700.00	
12/14/2023 16:57:41	BACf3j9ljdq	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6711086747229797675		BARRINGTON	STEWART	18188514268	DELIVERED	\$150.00	
12/14/2023 18:42:41	BAChtvfa6iu	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6816120525360465035	SECURE AND SMART HOMELLCC			17867782923	DELIVERED	\$150.00	
12/15/2023 01:52:22	WFCTORSMDSLZ	Wells Fargo	KISEAN ANDERSON	First Horizon	869bf3a1-badc-4fe8-a862-0e3523fbbd54		TYNETHIA	R DENNIS	14047912712	SETTLED	\$400.00	
12/15/2023 10:58:35	WFCTORSMXHNC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$200.00	
12/15/2023 11:13:58	WFCTORSMXVM6	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
12/15/2023 12:04:15	BACgmwckhkyo	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	♥♥♥
12/15/2023 16:53:34	BACcqk5gag6k	Bank of America	EYES ABOVE WATER LLC	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$1,115.00	
12/15/2023 17:33:41	BACi0myu94x	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$2,000.00	
12/15/2023 17:38:22	BACd1oxgxpk	Bank of America	MAMAKINGSTON KITCHEN	New Federal Credit Union	dbd1c469-7e54-4140-8486-050b3365dd1c		EDWARD	RAYMOND	13058771994	DENIED	\$500.00	
12/15/2023 17:40:42	BAChw9ymf8qq	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	12299667		MATTHEW	EBANKS	rich.immigrant556@gmail.com	SETTLED	\$1,000.00	
12/15/2023 17:48:00	BACx92pw0qy	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5450670347990006842	HISPANIOLA TELECOM LLC			44thcave@gmail.com	DELIVERED	\$500.00	

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12/15/2023 18:58:29	BACed56ma5q	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
12/16/2023 01:07:43	BACc1hhxqku2	Bank of America	EYES ABOVE WATER LLC	Bank of America	4653691590624464075		LINDA	TICAL	17863266463	DELIVERED	\$500.00	
12/16/2023 18:43:18	BACId0un1yob	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$100.00	
12/17/2023 04:30:40	WFCTOR5SZLW	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,000.00	
12/17/2023 06:48:04	BACpc4e3qjnu	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
12/17/2023 14:01:12	BACdcabra444	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	315ac9c3-6744-45dd-9eb8-55e66ecf8e8b		KEVIN	FAIN	13057649216	DELIVERED	\$300.00	
12/17/2023 19:17:49	BACfxznio2xe	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$120.00	Love you. This too shall pass
12/17/2023 22:17:05	BACg4rvx939d	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	022557655519046211		JOSHUA	MITCHELL	13103847642	DELIVERED	\$300.00	
12/18/2023 16:50:08	BACgniagvrkf	Bank of America	EMMASHEAD	Kinecta Federal Credit Union	0P213325926		ANITRA	CANADA	17149288492	DELIVERED	\$10.00	To buy Power Ball in California
12/18/2023 18:39:39	BACevf54y9ld	Bank of America	MAMAKINGSTONKITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$500.00	
12/18/2023 19:48:15	PNCAA0lar61K	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$22.00	
12/19/2023 10:51:15	BACejh2ca9he	Bank of America	EYES ABOVE WATER LLC	TD Bank	0b93339e-5a16-4331-82b4-c7d1cdff8b78		JASMINE	WALKER	17723327229	DELIVERED	\$300.00	
12/19/2023 11:16:04	BACdxagohy0f	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$2,000.00	
12/19/2023 14:51:30	BACf0eyldmj9	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$200.00	
12/19/2023 16:15:30	BACckwmko0c5	Bank of America	EYES ABOVE WATER LLC	Bank of America	8080548977140920397		MARLENE	MANNING	19546098133	DELIVERED	\$250.00	
12/19/2023 16:16:35	BACd3296zklj	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$200.00	
12/19/2023 16:37:07	BACfjyd11lwx	Bank of America	EYES ABOVE WATER LLC	Bank of America	5328085915101946499	JAYMOY LAWRENCE			15615621962	DELIVERED	\$250.00	
12/19/2023 19:33:29	BACejn0e2bnr	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$400.00	
12/19/2023 21:28:54	BACb7sdc4k5	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$200.00	
12/19/2023 21:30:10	BACHirb9kus	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	

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12/19/2023 22:07:23	BACc2p0buvlc	Bank of America	EMMA SHEAD	Kinecta Federal Credit Union	0P213325926		ANITRA	CANAOA	17149288492	DELIVERED	\$10.00	Lottery tickets
12/20/2023 18:26:00	BACco5923rco	Bank of America	MAMA KINGSTON KITCHEN	Power Financial Credit Union	1a3d5ba0-20dd-4de7-9b04-18567f4ab527		MICHAEL	KATZ	19549933295	DELIVERED	\$95.00	Service
12/20/2023 22:00:41	PNCAA0lcY5s	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$232.00	
12/22/2023 19:31:19	BACes30kwww	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$450.00	
12/22/2023 23:47:56	BACiz1o98m65	Bank of America	EMMA SHEAD	Kinecta Federal Credit Union	0P213325926		ANITRA	CANADA	17149288492	DELIVERED	\$14.00	Lottery tickets
12/23/2023 19:18:07	BACi9nykb2wf	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
12/23/2023 22:06:48	BACf0lv7acmt	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$500.00	
12/24/2023 14:15:59	BAChuop85zg9	Bank of America	EMMA SHEAD	Bank of America	6948491651530014427		SANDRA	PITTMAN	13233386092	DELIVERED	\$25.00	From your niece
12/24/2023 20:42:21	BAChrskmd3ff	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$90.00	
12/26/2023 16:06:47	BACdqa8bqzF5	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$150.00	
12/27/2023 20:35:09	BACencjkxjdr	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$555.00	Arizona pay plus uber
12/28/2023 00:10:08	WFCTORTMHTC4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$17.00	plus balance pay
12/29/2023 17:35:06	BACd236jhfcv	Bank of America	MAMA KINGSTON KITCHEN	Chase	700669148		TANEISHA	HUDSON	18139704869	DELIVERED	\$25.00	
12/29/2023 22:40:35	BACan214Jsu6	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	73903533		CYRIL	LOGAN	13479322839	DELIVERED	\$200.00	
12/30/2023 20:09:22	BACgza10b7dm	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366064	DELIVERED	\$22.00	
1/3/2024 02:21:56	BACea27uozv8	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,100.00	
1/4/2024 00:00:12	BACdutlrkw3c	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	8670371368791103572	MEIKLE LUXURY DETAIL			17865712196	DELIVERED	\$400.00	
1/4/2024 04:22:54	BACdwwrf2jx9q	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$150.00	
1/4/2024 04:24:48	WFCTORV6VTW3	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
1/4/2024 14:12:22	BACgpto9p4ps	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	0e14c58f-aa0d-420f-9ed2-d220b9c39241		RICHARD	LINDO	19544409691	DELIVERED	\$500.00	Rent

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
1/4/2024 14:19:18	BACbrbdlvhr	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	bb89fad0-685e-4bda-a967-e4e2c86e35f5		DARA	MIRJAHANGIRY	19084133030	DELIVERED	\$700.00	Food comp
1/4/2024 17:58:24	BACek1zmw76i	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$1,000.00	
1/4/2024 23:19:51	BACcathr1ysb	Bank of America	MAMA KINGSTON KITCHEN	Chase	407890464		NICOLE	EVANS	nicoleevans106@gmail.com	DELIVERED	\$200.00	
1/5/2024 02:04:36	BACa9629k687	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
1/5/2024 16:55:43	BACmyk6xo40i	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
1/5/2024 17:26:28	BACjofn5dui1	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6B171908122B9260663	FLYAM			19545298579	DELIVERED	\$300.00	
1/5/2024 17:53:57	PNCaA01qB05b	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$425.00	Efin
1/5/2024 20:19:42	BAClmz8cnfht	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
1/6/2024 17:28:29	BACld7scog8d	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	75628232	DUANE A CUNNINGHAM			19546559020	DELIVERED	\$630.00	
1/7/2024 21:32:27	BACm340kgipk	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$130.00	
1/7/2024 21:35:54	WFCTORVH8929	Wells Fargo	KISEAN ANDERSON	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$80.00	
1/8/2024 01:51:49	BACqvrka0hqp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$30.00	
1/8/2024 20:18:56	BACa0hhcjuvg	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$30.00	Gas
1/9/2024 20:51:17	WFCTORVLXQ7F	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
1/10/2024 18:33:51	BACgip1j6cu3	Bank of America	MAMA KINGSTON KITCHEN	Chase	630882744		MAX	SHARP	13306142108	DELIVERED	\$1,200.00	
1/10/2024 18:35:29	BACdghter3z9	Bank of America	MAMA KINGSTON KITCHEN	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$650.00	
1/10/2024 20:25:30	BACep8bloz74	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1381921193074288454	TRICIA ROSE			17542045618	DELIVERED	\$300.00	
1/11/2024 17:45:41	WFCTORVQPYXD	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$75.00	
1/11/2024 19:16:24	BACdomj4nspb	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$100.00	
1/12/2024 11:26:25	BACHkwfloxwpb	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$50.00	Gas and lunch

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1/12/2024 15:00:45	JPM99a7us78c	Chase	REALTIME ENTERTAINMENT, INC.	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$70.00	
1/12/2024 15:02:32	BACH683zs16y	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$100.00	
1/12/2024 17:52:58	BACbhy3lgh2l	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$35.00	
1/13/2024 02:22:40	WFC0RrvVLWCG	Wells Fargo	KISEAN ANDERSON	Bank of America	6075267036737323102		MIKE	MASSON	14244419494	DELIVERED	\$1,497.76	
1/13/2024 16:05:58	JPM99a7wwol8	Chase	REALTIME ENTERTAINMENT, INC.	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$5,000.00	
1/13/2024 17:13:51	BACansn030ye	Bank of America	MAMA KINGSTON KITCHEN	Chase	470484453		MARGARET	CARLSON	17168640334	DELIVERED	\$2,000.00	
1/13/2024 17:20:59	BACgryz5fd2	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	12259485	BRAVO 1 PROTECTION GROUP LLC			14044322249	SETTLED	\$250.00	
1/13/2024 17:22:31	BACc7v3u8ljp	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1381921193074288454	TRICIA ROSE			17542045618	DELIVERED	\$155.00	
1/13/2024 17:23:33	BACdlms7e4s	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	dbd1c469-7e54-4140-8486-050b3365dd1c		EDWARD	RAYMOND	13058771994	DENIED	\$500.00	
1/13/2024 19:30:26	BACl1pniod4	Bank of America	MAMA KINGSTON KITCHEN	City National Bank	0A413662006		SEAN A R	STRACHAN	14155899766	DELIVERED	\$100.00	
1/13/2024 22:15:31	BACahmultjq2	Bank of America	MAMA KINGSTON KITCHEN	Truist	362ee16aaf5530d4af97f0eb230ed83	The New Blue Mountain Restaurant & Lounge			17542044269	DELIVERED	\$70.00	
1/13/2024 22:16:56	BACbysqrrmla	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4653691590624464075		LINDA	TICAL	17863266463	DELIVERED	\$500.00	
1/13/2024 22:53:10	BACdcyhrwa3b	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/14/2024 03:42:07	BACbsuh10j5d	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4305127656434952188	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$200.00	
1/14/2024 19:40:07	JPM99a7ytyty	Chase	REALTIME ENTERTAINMENT, INC.	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$2,600.00	
1/14/2024 19:43:47	BACHhtgnt4t3	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$1,200.00	2 cleaning at 350 for just downstairs each one cleaning for ups..
1/14/2024 22:24:50	BACH29evomx	Bank of America	MAMA KINGSTON KITCHEN	City National Bank	0A413662006		SEAN A R	STRACHAN	14155899766	DELIVERED	\$400.00	
1/15/2024 15:54:47	BACfk4p9158h	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	Thanks
1/15/2024 20:23:30	BACgr2s6e214	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
1/15/2024 21:09:43	BACfk169lcy	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	

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1/15/2024 21:14:16	BACeo5e0diiz	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/16/2024 00:28:09	BACekwlszwrq	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$30.00	
1/16/2024 00:58:40	BACeo2x0uluv	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$200.00	
1/16/2024 15:33:41	BACdohf08li	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$3,000.00	
1/16/2024 15:38:31	BACac0kzcusd	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	56447636		MATTHEW	ALDANA	18632338658	DELIVERED	\$1,400.00	
1/16/2024 15:40:57	BACa9f1f08vf	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen50@gmail...	DELIVERED	\$7,000.00	
1/16/2024 16:08:23	BACiw88kpmel	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen50@gmail...	DELIVERED	\$1,500.00	
1/16/2024 16:17:29	BACcve1e61um	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$1,100.00	
1/16/2024 17:52:54	BACd4hy1gy9i	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
1/16/2024 20:29:29	BACgh5txegjv	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$3,000.00	
1/16/2024 22:57:23	BACekyy9b2px	Bank of America	MAMA KINGSTON KITCHEN	Regions Bank	7461636e-c210-4f12-919b-676f0dd296b0		Evelyn	Ordunez	19547938555	DELIVERED	\$30.00	
1/16/2024 22:58:20	BACge3s8gepg	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
1/16/2024 23:21:05	BACdkk0drq5y	Bank of America	MAMA KINGSTON KITCHEN	City National Bank	0A413662006		SEAN AR	STRACHAN	14155899766	DELIVERED	\$70.00	
1/16/2024 23:51:40	BACba5i3qwxw	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	71735092	NATURAL SOURCE, LLC Accounts			13055879715	DELIVERED	\$200.00	
1/17/2024 17:10:46	BAChle6ahq75	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen50@gmail...	DELIVERED	\$40.00	
1/17/2024 19:57:17	BACg4jlmvoku	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$300.00	
1/17/2024 20:27:45	BACg1lvy6bj0	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
1/17/2024 22:01:18	BACaktadh9iu	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$40.00	
1/17/2024 22:47:52	BACar1wwrti4	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$200.00	
1/17/2024 22:48:37	BACahj70w108	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$2,000.00	

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1/18/2024 13:36:37	BACb3ri9x056	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
1/18/2024 17:57:11	BACd2zatgt5m	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$60.00	Happy Birthday. Dinner on me
1/18/2024 23:09:18	BACbtse5z3w4	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
1/18/2024 23:20:19	BACc725u301s	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$60.00	
1/19/2024 10:00:08	BACbukijj3s2	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
1/19/2024 22:40:22	BACc1iaopxjD	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	73903533		CYRIL	LOGAN	13479322839	DELIVERED	\$1,000.00	
1/19/2024 22:42:41	BACcu1z5r5h5	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	47256804	BUZZLOOP MARKETING LLC			18048748676	DELIVERED	\$1,000.00	
1/20/2024 17:47:17	BACfa725jty	Bank of America	MAMA KINGSTON KITCHEN	Chase	736739497		KEYLA	GOMEZ	17863842206	DELIVERED	\$1,000.00	
1/20/2024 17:48:36	BACfbd450k9k	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/20/2024 19:29:35	BACbuq8te240	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	cfdc260f-04fc-455b-98b3-3bd304306125		AANDRE	WRIGHT	aandre96@gmail.com	DELIVERED	\$1,000.00	
1/20/2024 21:59:44	BACclbehakjk	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$150.00	
1/20/2024 22:06:35	BACb1u2v8tvm	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1631150123397812725		DYRANA	MCINTOSH	19174366054	DELIVERED	\$23.00	
1/22/2024 01:12:19	BACiufvaucid	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$675.00	
1/22/2024 20:43:47	BACckkg8vfja	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$500.00	
1/23/2024 17:54:58	BACgi0u8gvpr	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$30.00	Dog food
1/23/2024 19:22:27	BACi4ula9kap	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$2,000.00	
1/23/2024 19:23:29	BACbynvoan5s	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$100.00	
1/23/2024 23:06:26	PNCAA0Jdn17i	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$100.00	Gratitude
1/23/2024 23:08:26	WFCTORWN4GN7	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$100.00	Gratitude
1/24/2024 01:50:16	BACel2x1kc5k	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,500.00	

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1/24/2024 05:49:28	BACab1a2nc8h	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/24/2024 09:19:44	BACbpsnlg3wq	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	12299667		MATTHEW	EBANKS	rich.immigrant556@gmail.com	SETTLED	\$5,000.00	
1/24/2024 09:20:41	BACc3d0c7rx2	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$5,000.00	
1/24/2024 13:54:42	PNCAA0JE893e	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DENIED	\$100.00	
1/24/2024 23:56:22	BACdf1lag0s6	Bank of America	MAMA KINGSTON KITCHEN	Chase	736739497		KEYLA	GOMEZ	17863842206	DELIVERED	\$3,000.00	
1/25/2024 02:15:08	BACcdp1paqbx	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,000.00	
1/25/2024 04:00:24	BACgj7oh5nh7	Bank of America	EYES ABOVE WATER LLC	Truist	7b4bf736-3cf6-3cc5-9323-824c693d379c	A&D Electrical Contracting Services Inc			19547096467	DELIVERED	\$225.55	for electrical work
1/25/2024 04:01:53	BACg4b2kn6p7	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$1,000.00	
1/25/2024 16:58:33	BACcg1e2Slov	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$2,000.00	
1/25/2024 23:11:47	BAC181h6kog8	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/26/2024 11:07:02	BAC159lezyfa	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
1/26/2024 11:43:15	BACb1ra0uzhf	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1020053798570919858	MULTIPLE ADVANCED STAFFING CORP			13477655679	DELIVERED	\$1,000.00	
1/26/2024 19:59:48	BAC1ms3f8wyl	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$4,000.00	
1/26/2024 20:49:46	BACbclsmhofi	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$200.00	
1/26/2024 21:48:37	BACaa9k0t73e	Bank of America	EYES ABOVE WATER LLC	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$1,300.00	
1/27/2024 05:58:48	BAClwcktlasr	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	95debabd-3f23-44f2-8745-48c7d4d3016e		LASHANDA	COSBY	13368379777	DELIVERED	\$2,500.00	
1/27/2024 18:21:33	BACjv4ugvg2p	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1020053798570919858	MULTIPLE ADVANCED STAFFING CORP			13477655679	DELIVERED	\$1,000.00	
1/28/2024 00:51:02	BACnhxe45z2v	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$1,230.00	
1/28/2024 05:11:11	WFCTORWYX45N	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
1/28/2024 05:16:28	WFCTORWYX6XX	Wells Fargo	KISEAN ANDERSON	Bank of America	2972211218602815367		KAVEN	STLOUIS	17866901547	DELIVERED	\$20.00	

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TRANSACTION DATE	PAYMENTID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
1/28/2024 17:25:58	BACumw8gwe	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$4,327.00	
1/28/2024 19:23:56	WFCTORWZMR8W	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$600.00	Your spoiled Emma and I love you
1/28/2024 23:55:53	BACjzspb88j	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6075267036737323102		MIKE	MASSON	14244419494	DELIVERED	\$3,400.00	
1/29/2024 03:03:26	WFCTORX2MJ6S	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
1/30/2024 02:31:23	BACo2ze2lpn0	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	33efcfaa-a2f3-4d8c-ac18-8c5857f93445		AANDRE	WRIGHT	13237708301	DELIVERED	\$2,000.00	
1/30/2024 02:36:09	BAClp8y1m16x	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6328223859036247880	WORLD VICE ENTERTAINMENT, LLC			16464367495	DELIVERED	\$2,000.00	
1/30/2024 07:35:19	WFCTORX4WSL6	Wells Fargo	KISEAN ANDERSON	Bank of America	2972211218602815367		KAVEN	ST LOUIS	17866901547	DELIVERED	\$90.00	
1/30/2024 14:05:26	BACr67a2foxc	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$150.00	
1/30/2024 16:50:39	BACn0dvufi0l	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4305127656434952188	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
1/30/2024 22:23:59	BACjs2mtbn0b	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	95debab4-3f23-44f2-8745-48c7d4d3016e		LASHANDA	COSBY	13368379777	DELIVERED	\$2,450.00	
1/31/2024 03:45:46	NAV01V10WMAA	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	
1/31/2024 03:46:36	WFCTORX6WS7W	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
1/31/2024 10:13:30	BAClwa0mggg	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
1/31/2024 14:21:13	BACc7pd2m3fp	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$200.00	
1/31/2024 14:39:16	BACfo1sbsfnd	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4305127656434952188	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$800.00	
1/31/2024 23:00:44	BACcabqliruy	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,120.00	
1/31/2024 23:25:53	BACc0o8qwbjk	Bank of America	MAMA KINGSTON KITCHEN	Chase	706097952	Triton Core Holdings LLC			lkenna.nwamba@gmail.com	DELIVERED	\$400.00	
2/1/2024 18:36:41	NAV01VK23AWR	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$6.00	
2/1/2024 20:13:46	BACgh90ktmw9	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	0fb24299-f15e-4db2-9f0f-d0753463cd47		ANDREA	SHEFFIELD	asheffield82@yahoo.com	DELIVERED	\$200.00	
2/1/2024 20:31:52	BACikq1jfuuy	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	

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2/2/2024 04:28:35	WFCTORXDSNPM	Wells Fargo	KISEAN ANDERSON	First Horizon	869bf3a1-badc-4fe8-a862-0e3523fbbd54		TYNETHIA	R DENNIS	14047912712	SETTLED	\$150.00	
2/2/2024 12:27:59	WFCTORXF58LK	Wells Fargo	KISEAN ANDERSON	Wells Fargo	27136443		ORLANDO	CLARK	17707784217	DELIVERED	\$1,060.00	
2/2/2024 13:47:52	BACe1e14bhdd	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$300.00	Thanks for all you do for me
2/2/2024 13:48:02	BACd7sarrr0t	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$4,000.00	
2/2/2024 21:41:01	BACchbm8esmy	Bank of America	EYES ABOVE WATER LLC	Bank of America	8670371368791103572	MEIKLE LUXURY DETAIL			17865712196	DELIVERED	\$330.00	
2/2/2024 22:43:32	BACcrarkuugv	Bank of America	EYES ABOVE WATER LLC	Null	Null				19545339666	FAILED	\$300.00	
2/2/2024 22:48:00	BACih681sgya	Bank of America	EYES ABOVE WATER LLC	Bank of America	6817190812289260663	FLYAM			19545298579	DELIVERED	\$300.00	
2/3/2024 14:06:20	BACnfx4f4fiw	Bank of America	EYES ABOVE WATER LLC	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$200.00	
2/3/2024 20:33:13	8ACpmtbql24	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	
2/3/2024 21:41:48	BACqhbprxxzk	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	315ac9c3-6744-45dd-9eb8-55e65ecf8e8b		KEVIN	FAIN	13057649216	DELIVERED	\$1,000.00	
2/3/2024 21:51:02	PNCAA0JNRSSJ	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$1,000.00	
2/4/2024 00:36:24	BACrav3dylzm	Bank of America	EYES ABOVE WATER LLC	Bank of America	0108714505166916579		STEVEN	GUTIERREZ	13054957700	DELIVERED	\$4,000.00	
2/4/2024 01:07:27	BACnivferfhe	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$100.00	Happy Belated Birthday 🎉🎉🎉
2/4/2024 17:44:17	BACg2p0qpabs	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
2/5/2024 03:04:01	BACc3nom9ech	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$40.00	
2/5/2024 03:05:11	BACbz8vb2wp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$40.00	
2/6/2024 14:44:30	NAV01VP5FSRM	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantatatsolution@gmail.com	DELIVERED	\$1,000.00	
2/6/2024 16:19:38	BAClyqowg2ny	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	315ac9c3-6744-45dd-9eb8-55e65ecf8e8b		KEVIN	FAIN	13057649216	DELIVERED	\$1,000.00	
2/6/2024 18:07:44	BACipm8lv0vc	Bank of America	MAMA KINGSTON KITCHEN	Chase	694424475		CESAR	URREA	13237677659	DELIVERED	\$660.00	
2/6/2024 18:46:49	BACe35edkvf7	Bank of America	MAMA KINGSTON KITCHEN	Chase	727396955	FWAY PRODUCTIONS L.L.C.			fwayproductions@gmail.com	DELIVERED	\$800.00	

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2/6/2024 19:01:42	BACcb6ni0tkr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/6/2024 22:06:52	BACde6bzardf	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$800.00	
2/7/2024 01:57:16	WFCtORXSNFGF	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$45.00	
2/7/2024 02:50:17	BACchzby2qui	Bank of America	EYES ABOVE WATER LLC	Truist	STd55fa5206f5745518a994af51de774ed		ALAN	LEYVA	13059753461	DELIVERED	\$7,000.00	
2/7/2024 02:51:20	BACi50vxf2b	Bank of America	EYES ABOVE WATER LLC	Truist	STd55fa5206f5745518a994af51de774ed		ALAN	LEYVA	13059753461	DELIVERED	\$1,859.00	
2/7/2024 16:49:11	BACcug0pcc6q	Bank of America	EYES ABOVE WATER LLC	Power Financial Credit Union	1a3d5ba0-20dd-4de7-9b04-18567f4ab527		MICHAEL	KATZ	19549933295	DELIVERED	\$66.91	
2/8/2024 00:34:52	BACgpmo44mgs	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
2/8/2024 01:30:28	WFCtORXVRGXX	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e8Se-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$30.00	
2/8/2024 01:33:59	NAV01VQ6EF08	Navy Federal Credit Union	SHARA MOORE	USAA Bank	ebf06776-25dd-44ab-bf79-fa449d38fd60		Brittney	Morgan	16784380191	DELIVERED	\$30.00	
2/8/2024 02:37:00	BACiw6ahfcg9	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$120.00	
2/8/2024 04:05:10	WFCtORXW47M9	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$12.00	
2/8/2024 06:31:15	WFCtORXW8XGT	Wells Fargo	KISEAN ANDERSON	Bank of America	2972211218602815367		KAVEN	ST LOUIS	17866901547	DELIVERED	\$52.00	
2/8/2024 11:24:44	WFCtORXWCMGZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$220.00	
2/8/2024 22:01:37	BACagcivf78x	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/8/2024 22:04:33	BACa13wyi0e4	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/9/2024 19:49:41	BACasravm64t	Bank of America	EYES ABOVE WATER LLC	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$1,200.00	
2/9/2024 22:32:27	BACH2naz2ib1	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$150.00	
2/10/2024 16:33:28	BACe47v7offl	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	33efcfea-a2f3-4d8c-ac18-8c5857f93445		AANDRE	WRIGHT	13237708301	DELIVERED	\$100.00	
2/11/2024 03:47:36	BACrimna2yda	Bank of America	MAMAKINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/11/2024 08:07:05	BACrdxzoor1u	Bank of America	MAMAKINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	

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2/13/2024 13:42:54	BAC10gyu5oiq	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$30.00	Gas
2/14/2024 15:03:02	WFCTORYDFT8X	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$100.00	
2/14/2024 15:03:27	WFCTORYDFXXZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
2/15/2024 00:18:18	BACdjos405ax	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
2/15/2024 11:57:06	WFCTORYGNRR5	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$47.00	
2/15/2024 13:52:35	WFCTORYGSRly	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$80.00	
2/15/2024 13:53:25	NAV01VYAVU3D	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$40.00	
2/15/2024 13:54:04	WFCTORYG5T3J	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
2/15/2024 16:10:24	BAClw9rlgyon	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$10.00	
2/15/2024 22:29:59	BACc2Jisupu3	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$46.00	
2/15/2024 22:38:13	BACdo8xfgg2S	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$40.00	
2/16/2024 23:48:01	BACasxp0c6wl	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6817190812289260663	FLYAM			19545298579	DELIVERED	\$200.00	
2/17/2024 06:10:31	BACg6616420z	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
2/18/2024 04:09:15	BACoolhyr0nra	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
2/18/2024 04:26:51	BACppngsm5vv	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$35.00	
2/18/2024 22:41:46	BACam8S5ndyh	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
2/18/2024 23:32:18	BACHzgk1418	Bank of America	MAMAKINGSTONKITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$12.00	
2/18/2024 23:49:25	BACd119gflp6	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$7.00	
2/19/2024 02:47:33	BACc0rqu0p1u	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$30.00	
2/19/2024 09:52:19	BACdgvntk15	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$20.00	

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2/20/2024 16:02:57	NAV01W3DXREH	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	74509519		DELUNDRA	TOLDER	16783570480	DELIVERED	\$90.00	Silk press clip ends
2/21/2024 20:21:14	BAQ02lmg4bi	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
2/22/2024 00:13:59	BACtppugry7	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$442.00	
2/22/2024 05:47:23	BACes2ghf2pS	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$130.00	
2/22/2024 13:17:27	PNCAA0JcB5SW	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$50.00	
2/23/2024 09:10:44	WFCTORZ498TY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$1,050.00	
2/23/2024 13:46:30	BACb1xhtdvvv	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	Thanks
2/23/2024 13:50:29	WFCTORZ4HCD4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$2,200.00	
2/23/2024 13:54:26	PNCAA0JdAS1E	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$50.00	
2/23/2024 20:44:31	BACea8iv8cf3	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$60.00	
2/23/2024 20:56:01	BACerib2wx1t	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	7213747439645857887		CARISSA	CARWIN	19544694454	DELIVERED	\$40.00	
2/23/2024 22:13:39	BACb0cywfs8	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$20.00	
2/23/2024 22:47:32	BACia36sivea	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
2/24/2024 00:47:36	BAChzxeq1ktj	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
2/24/2024 03:10:04	BACa75u979k8	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
2/25/2024 01:37:01	BACbmmw20e8s6	Bank of America	EYES ABOVE WATER LLC	TD Bank	2fe042bf-98c9-4f6d-8014-0f237d2ed74a		ANDRAE	WHITTAKER	6iixboss61@gmail.com	DELIVERED	\$261.18	
2/25/2024 02:24:51	BACgh796ynz1	Bank of America	EYES ABOVE WATER LLC	Space Coast Credit Union	a401f795-55d0-4bdf-8658-6614940111f5		Reina	Celestin	17864073024	DELIVERED	\$250.00	
2/25/2024 03:10:45	BACe1ljiziall	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$300.00	
2/25/2024 06:41:34	BACd5qqrbrfj	Bank of America	EYES ABOVE WATER LLC	Bank of America	8670371368791103572	MEIKLE LUXURY DETAIL			17865712196	DELIVERED	\$430.00	
2/25/2024 13:21:53	BACglK3BduSr	Bank of America	EMMA SHEAD	GEORGIA'S OWN CREDIT UNION	ba58d6dd-faa6-446d-a20f-d9235e7944cf		Katherine	Jones	17708628934	DELIVERED	\$30.00	Gas

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	REMARKS
2/26/2024 16:14:03	WFCT0RZCS2CQ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
2/26/2024 17:42:32	BACf6vI5oivb	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$50.00	
2/26/2024 21:04:28	BACcmSussyli	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$20.00	
2/27/2024 03:23:31	BACcttqtao6x	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	9f432c3e-e821-47db-b0df-920c28e01f55		TORREY	ALDRIDGE	14044826974	DELIVERED	\$300.00	
2/27/2024 18:08:48	BACr0J99fu2	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
2/27/2024 18:16:22	BACJ4ryzubb	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen50@gmail...	DELIVERED	\$60.00	
2/28/2024 01:56:43	WFCT0RZH877V	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
2/28/2024 02:23:59	BACqpb7oxdx3	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$65.00	
2/28/2024 02:27:29	BACJwtopgvp5	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen50@gmail...	DELIVERED	\$7.00	
3/1/2024 00:52:33	BACf2lppjvnc	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
3/1/2024 02:57:16	BACiatruqxuy	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
3/1/2024 14:33:42	WFCT0RZPPCMT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$1,150.00	Bills
3/1/2024 16:58:00	BACexx3ekkc0	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	d4e37b08-730e-4f6b-a1af-f4bf9e676a5		WESNER	LUNDI	18083881626	DELIVERED	\$6,500.00	
3/1/2024 19:26:40	BACaeio8dthf	Bank of America	EYES ABOVE WATER LLC	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$600.00	
3/1/2024 20:10:32	BACd6rb9a26o	Bank of America	EYES ABOVE WATER LLC	Bank of America	6816120525360465035	SECURE AND SMART HOME LLC			17867782923	DELIVERED	\$150.00	
3/1/2024 22:18:26	BACgzqfndn2r	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
3/2/2024 04:42:54	BACa8tpw4bs5	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$20.00	
3/2/2024 20:20:55	BACbth9vu6d7	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen50@gmail...	DELIVERED	\$25.00	
3/2/2024 22:53:07	BACaot7yfomo	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$10.00	
3/3/2024 15:41:48	BACHxfpc33vd	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$300.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
3/4/2024 01:22:11	WFCT0RZYHJ56	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
3/4/2024 15:59:46	BACcoadqsarw	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$20.00	Lunch on me
3/4/2024 23:07:35	BACeozohvh59	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	21960316		EDWARD	RAYMOND	jamesharpe@gmail.com	DELIVERED	\$500.00	
3/4/2024 23:09:31	BACl3h9hhg77	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	95debabd-3f23-44f2-8745-48c7d4d3016e		LASHANDA	COSBY	13368379777	DELIVERED	\$250.00	
3/5/2024 01:14:20	BACeasuczh9x	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$20.00	
3/5/2024 01:40:00	BAChogq45gzg	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$80.00	
3/5/2024 17:51:57	BACbv3wpw29z	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	75896694		JOSE	VALECILLOS	josevalecillosga@gmail.com	DELIVERED	\$30.00	
3/5/2024 21:23:30	WFCT0S24LWKN	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	
3/6/2024 21:13:06	WFCT0S26WJ9W	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
3/7/2024 03:13:08	BACf06icavct	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$80.00	
3/7/2024 03:19:33	BACf67jnl53o	Bank of America	EYES ABOVE WATER LLC	Truist	STd55fa5206f5745518a994a f51de774ed		ALAN	LEYVA	13059753461	DELIVERED	\$7,000.00	
3/7/2024 16:25:21	BACg3pc43ycj	Bank of America	EYES ABOVE WATER LLC	Chase	630882744		MAX	SHARP	13306142108	DELIVERED	\$1,200.00	
3/7/2024 16:28:05	BACfuq21jrpl	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$500.00	
3/7/2024 21:10:28	BACavg23rrr4	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$550.00	
3/7/2024 23:34:52	BACfawkmheit	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$28.00	
3/7/2024 23:36:01	BACa2gs6dxru	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$150.00	
3/8/2024 02:43:51	BACHqfv2969y	Bank of America	EYES ABOVE WATER LLC	City National Bank	0A413662006		SEAN A R	STRACHAN	14155899766	DELIVERED	\$100.00	
3/8/2024 04:45:59	WFCT0S2BLNW8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$400.00	
3/8/2024 10:02:12	BACHjyrth9v2	Bank of America	EYES ABOVE WATER LLC	Power Financial Credit Union	1a3d5ba0-20dd-4de7-9b04-18567f4ab527		MICHAEL	KATZ	19549933295	DELIVERED	\$101.25	
3/8/2024 15:43:43	PNCAA0JpV340	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$50.00	

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TRANSACTION DATE	PAYMENT ID	BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	RECIPIENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
3/8/2024 19:12:03	BACu0yah9k	Bank of America	EYES ABOVE WATER LLC	Bank of America	7621251262090215385	ISLAND SPECIFIX LLC			islandspecifix@gmail.com	DELIVERED	\$200.00	
3/8/2024 21:02:21	8ACac52ikzd0	Bank of America	MAMA KINGSTON KITCHEN	Chase	737190638	HILLTOP ENTERTAINMENT LLC			hill.steven.0908@gmail.com	DELIVERED	\$5,000.00	
3/8/2024 22:07:03	BAChd2paainz	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	73903533		CYRIL	LOGAN	13479322839	DELIVERED	\$10,000.00	
3/8/2024 23:08:02	BACirm2tt97n	Bank of America	EYES ABOVE WATER LLC	Chase	551761244		MARQUIS	GARRISON	13106191544	DELIVERED	\$350.00	
3/8/2024 23:09:12	BACgv0hu0myg	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$300.00	
3/9/2024 01:35:48	BACi2fy1gr6p	Bank of America	EYES ABOVE WATER LLC	Citi	CTIDoScae8FpMqu2R		EARL	GOODMAN	13126370806	DELIVERED	\$500.00	
3/9/2024 02:07:06	BACie0cprve	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
3/9/2024 02:11:06	BACe5oolg481	Bank of America	EYES ABOVE WATER LLC	Truist	80261dd9-6acb-3733-8594-02ee1238a45b		Sofo Restoration Llc		17865060156	DELIVERED	\$500.00	
3/10/2024 00:09:19	BACasn33j8x	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	5dabd693-93ba-41ea-9184-298c8a3e06b6		KISHAWN	BISNOTT	19546089285	DELIVERED	\$1,000.00	
3/10/2024 03:43:07	BACdmqxytpt	Bank of America	EYES ABOVE WATER LLC	Truist	85afd28e-cb11-3c38-8079-e1dba43e1373		MARK	TERRY	19548825845	DELIVERED	\$500.00	
3/10/2024 17:18:36	BACg1ej70v1d	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
3/10/2024 17:53:31	BACd2to4r23v	Bank of America	EYES ABOVE WATER LLC	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$200.00	
3/10/2024 19:06:50	BACb1f58y5at	Bank of America	EYES ABOVE WATER LLC	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$150.00	
3/10/2024 19:10:33	BACfbimnxjl3	Bank of America	EYES ABOVE WATER LLC	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$30.00	
3/10/2024 21:08:15	BACd8pznkghu	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
3/10/2024 21:44:58	BACfljffjuznf	Bank of America	EYES ABOVE WATER LLC	Null	Null				13054137294	DENIED	\$1,500.00	
3/10/2024 22:19:12	BACa8vrtyt2h	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	e85a66ae-4350-4b7e-906f-4abee920adcf3		GERALD	MERLOT	geraldmerlotpha@gmail.com	DENIED	\$1,500.00	
3/10/2024 23:58:51	BACi8yvwowhxy	Bank of America	EYES ABOVE WATER LLC	Bank of America	0614711724538388759		COURTNEY	MORGAN	13057733744	DELIVERED	\$1,500.00	
3/11/2024 15:16:27	WFCT05ZLFBLZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$285.00	
3/11/2024 16:08:01	BACceikga1r4	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$700.00	

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TRA	PAYMENT ID	SENDING BANK	SENDER NAME	RECEIVING BANK NAME	RECIPIENT	FILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	AMOUNT	PAYMENT MEMO
3/11/2024 17:35:51	BACaemytaomy	Bank of America	EYES ABOVE WATER LLC	Chase	671102578			BRANDAN	GOODWIN	17867947685	DELIVERED	\$107.00	
3/11/2024 17:38:20	BACfmim0gd7e	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5209100262937192210		MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$550.00	
3/11/2024 19:57:00	BACdna0t4siu	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711			VINAY	GANDHI	13106668200	DELIVERED	\$4,359.00	
3/11/2024 22:08:52	BACljgnnsy6v	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505			HUGH	CUNNINGHAM	19548028472	DELIVERED	\$500.00	
3/11/2024 23:43:43	BACaqtwo2egt	Bank of America	EYES ABOVE WATER LLC	Bank of America	4920626370843748875			ALI	MCMILLAN	alexis2andrews2@gmail.com	DELIVERED	\$500.00	
3/11/2024 23:45:03	BACa6jwzzxbx	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	29319f12-de83-4055-865b-081b3065461f			GERALD	MERLOT	13054137293	DELIVERED	\$1,500.00	
3/12/2024 21:37:30	WFCt0S2PDFDX	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045			EMMA	SHEAD	17708954539	DELIVERED	\$200.00	
3/12/2024 21:56:54	BAChx1x0xvql	Bank of America	EYES ABOVE WATER LLC	Chase	757602311			BRANDON	BLACKWOOD	17547031510	DELIVERED	\$1,000.00	
3/13/2024 01:15:07	BAClj17ym7je	Bank of America	EYES ABOVE WATER LLC	Chase	773981294			CHRISTOPHE	BENITEZ	13057218885	DELIVERED	\$1,000.00	
3/13/2024 02:32:59	BACp1y1yfeam	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	5dabdc93-93ba-41ee-9184-298c8a3e06b6			KISHAWN	BISNOTT	19546089285	DELIVERED	\$500.00	
3/13/2024 03:52:25	BACR0bei5y0	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	29319f12-de83-4055-865b-081b3065461f			GERALD	MERLOT	13054137293	DELIVERED	\$1,500.00	
3/13/2024 04:19:20	BACmvg087x0o	Bank of America	EYES ABOVE WATER LLC	Chase	671102578			BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
3/13/2024 16:29:35	BACcn337ckfl	Bank of America	EYES ABOVE WATER LLC	Bank of America	6817190812289260663		FLYAM			19545298579	DELIVERED	\$300.00	
3/13/2024 18:49:48	BACdx5t09ziw	Bank of America	EYES ABOVE WATER LLC	Chase	671102578			BRANDAN	GOODWIN	17867947685	DELIVERED	\$15.00	
3/13/2024 20:00:11	BACHi4s9v8i1	Bank of America	EYES ABOVE WATER LLC	Chase	671102578			BRANDAN	GOODWIN	17867947685	DELIVERED	\$250.00	
3/13/2024 22:08:13	BAClue22ffbc	Bank of America	EMMA SHEAD	Wells Fargo	44703569			CHARLES	MOORE	14043909509	DELIVERED	\$20.00	Gas
3/13/2024 22:38:27	BACgw2zq7m1z	Bank of America	EYES ABOVE WATER LLC	Chase	671102578			BRANDAN	GOODWIN	17867947685	DELIVERED	\$55.00	
3/14/2024 16:37:55	BACe3qqu270c	Bank of America	EYES ABOVE WATER LLC	Chase	757602311			BRANDON	BLACKWOOD	17547031510	DELIVERED	\$500.00	
3/14/2024 18:52:03	BACiplrkfckg	Bank of America	EYES ABOVE WATER LLC	Chase	671102578			BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
3/14/2024 19:09:56	BACg54xubv7j	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743			RONALD	LINDO	17542811719	DELIVERED	\$100.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
3/15/2024 12:17:37	BACc9a1pw5ml	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$20.00	Lunch
3/15/2024 12:31:27	WFCT052WF85K	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	
3/15/2024 14:23:48	WFCT052WMN39	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
3/15/2024 14:25:45	PNCAA0JvM60k	PNC Bank, National Association	SHARA MOORE	Wells Fargo	74509519		DELUNDRA	TOLDER	16783570480	DELIVERED	\$75.00	Hair
3/15/2024 19:37:55	BACbr3a947mv	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$400.00	
3/15/2024 19:40:55	BACf4997dpx4	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$1,000.00	
3/15/2024 19:43:50	BACbb9jap6f	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	315ac9c3-6744-45dd9eb8-55e65ecf8e8b		KEVIN	FAIN	13057649216	DELIVERED	\$1,000.00	
3/15/2024 20:07:48	BACe68g7d6xq	Bank of America	MAMA KINGSTON KITCHEN	Chase	757602311		BRANDON	BLACKWOOD	17547031510	DELIVERED	\$1,000.00	
3/16/2024 00:10:52	WFCT052YH449	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
3/16/2024 15:28:21	BACWz1zuou7	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$500.00	
3/16/2024 19:16:53	WFCT053298GX	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
3/16/2024 19:29:35	PNCAA0Jwi32h	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$40.00	
3/17/2024 15:25:34	BACeklati7yh	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	74314323	MESALOGY HEALTH INC			13053222264	DELIVERED	\$450.00	
3/17/2024 15:53:21	BACabh7keghb	Bank of America	EYES ABOVE WATER LLC	Chase	738366411		TIANA	BAKER	tiana.baker05@gmail.com	DELIVERED	\$500.00	
3/17/2024 16:49:27	BACfx2mybmip	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
3/17/2024 18:14:37	BACcpr2ru85o	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen50@gmail...	DELIVERED	\$250.00	
3/17/2024 19:47:58	BACi2jmq1xcd	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$20.00	
3/17/2024 20:52:35	BACdi7vzancw	Bank of America	EYES ABOVE WATER LLC	Truist	6defd1f2c7d3386cb77cee71808b673a	United Sacrament Mobile Int Inc			uso@unitedsacrament.org	DELIVERED	\$4,200.00	
3/18/2024 00:27:03	BACb1zvvl1ja	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
3/18/2024 00:28:19	BACgi3lla42c	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	77788592	WETSPTS ELITE LLC			19545138110	DELIVERED	\$140.00	

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3/18/2024 18:45:50	BAClwmsaokb	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
3/19/2024 02:16:17	BACbkeul3hxi	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$300.00	
3/19/2024 09:02:00	BACb06ci4re6	Bank of America	MAMA KINGSTON KITCHEN	Truist	6defd1f2c7d3386cb77cee71808b673a	United Sacrament Mobile Int Inc			uso@unitedsacrament.org	DELIVERED	\$500.00	
3/19/2024 11:46:22	BACgrb3wiz87	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
3/19/2024 14:37:44	BACb36058cwj	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$25.00	Gas
3/20/2024 02:04:45	BACa2o3x0nue	Bank of America	MAMA KINGSTON KITCHEN	City National Bank	0A413662006		SEAN A R	STRACHAN	14155899766	DELIVERED	\$100.00	
3/20/2024 05:36:34	BACavq1aeean	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$500.00	
3/20/2024 12:42:36	WFCt053B4PTM	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
3/20/2024 16:50:51	BAC7x3rlbcp	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$253.00	
3/20/2024 17:20:13	BACIdcaqu099	Bank of America	MAMA KINGSTON KITCHEN	City National Bank	0A413662006		SEAN A R	STRACHAN	14155899766	DELIVERED	\$350.00	
3/20/2024 17:27:07	BACctj5ax1bq	Bank of America	MAMA KINGSTON KITCHEN	City National Bank	0A413662006		SEAN A R	STRACHAN	14155899766	DELIVERED	\$250.00	
3/20/2024 19:58:12	BAC5fm7ptpr	Bank of America	MAMA KINGSTON KITCHEN	Capital One	de51b067-5c04-4331-a4c7-f66537bed319		Mawolo	Keymah	beforeafter1992@gmail.com	DELIVERED	\$150.00	
3/20/2024 22:42:00	BACfjcmav02r	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	1f67e0a2-c66a-41ef-bdda-798a7c285685		DELILAH	GEORGE	rosellepsychic908@icloud.com	DELIVERED	\$3,000.00	
3/21/2024 00:34:10	BACbjnzvpg1	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3144136591752946827	FLASHERSPEED, INC			13236054124	DELIVERED	\$500.00	
3/21/2024 16:47:40	WFCt053DZNYQ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$180.00	
3/21/2024 20:47:28	BAChrfudk2b7	Bank of America	MAMA KINGSTON KITCHEN	City National Bank	0A413662006		SEAN A R	STRACHAN	14155899766	DELIVERED	\$225.00	
3/22/2024 09:18:19	BACgb158g6w6	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
3/22/2024 17:13:35	BACrh8t2p7k	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
3/22/2024 17:32:12	BACcrkanycjn	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	56447636		MATTHEW	ALDANA	18632338658	DELIVERED	\$340.00	
3/23/2024 15:16:42	BACd162neziv	Bank of America	MAMA KINGSTON KITCHEN	Chase	775308291		TIFFANY	TROTMAN	13474320881	DELIVERED	\$1,200.00	

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3/23/2024 16:00:17	BACgpxwuy5lu		MAMAKINGSTON KITCHEN	Bank of America	3144136591752946827	FLASHERSPEED, INC			13236054124	DELIVERED	\$1,300.00	
3/23/2024 22:56:37	BACeoko1adml		MAMAKINGSTON KITCHEN	Chase	727318434	ENVIRONMENTAL GLOBAL SOLUTIONS, LLC			sales@englosol.com	DELIVERED	\$404.46	
3/23/2024 22:58:57	BACitshys285		MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$200.00	
3/23/2024 23:25:41	BACdayk9q5ol		EMMASHEAD	Null	Null				14049427953	DENIED	\$60.00	
3/24/2024 05:21:09	BAClourfblq8o		MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$189.00	
3/24/2024 12:41:59	BAChagcyoffu		EMMA SHEAD	Bank of America	3474368308057214909		DEWAYNE	SHEAD	dewaynesheadsr988@gmail.com	DELIVERED	\$60.00	
3/25/2024 15:39:43	BACbOf0v9vsf		MAMA KINGSTON KITCHEN	Truist	992a8599787e33f397062c076628e672	1st Class Limousine Service Llc			16787645131	DELIVERED	\$1,000.00	
3/25/2024 17:32:01	BACf3rktj8on		MAMAKINGSTON KITCHEN	Navy Federal Credit Union	315ac9c3-6744-45dd-9eb8-55e65ecf8eb8		KEVIN	FAIN	13057649216	DELIVERED	\$500.00	
3/25/2024 19:08:23	WFCT053QTMTD		GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
3/26/2024 13:10:45	BACaqsSyhcn		MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$250.00	
3/26/2024 13:11:59	BACf0skonck7		MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
3/26/2024 15:29:28	WFCT053SHQVD		GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$1,000.00	
3/26/2024 18:38:42	BAChpC5oxbun		MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$150.00	
3/26/2024 22:58:13	BACfhfhbw735		MAMA KINGSTON KITCHEN	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$100.00	
3/27/2024 02:39:11	BACf6q1gbjw6		MAMA KINGSTON KITCHEN	Chase	727958667		RYAN	BURKE	19549188587	DELIVERED	\$1,500.00	
3/27/2024 13:13:25	BACdhg24pap1		MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$400.00	
3/27/2024 13:14:11	BACl0k6e5pdh		MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
3/27/2024 16:12:41	BACeep4dwtxj		EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$20.00	
3/27/2024 16:13:25	WFCT053VQS39		GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
3/27/2024 20:56:26	BACcwib71lip		EYES ABOVE WATER LLC	Null	Null				17864128830	DENIED	\$1,900.00	

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3/27/2024 20:59:56	BACeg5143nmv	Bank of America	EYES ABOVE WATER LLC	Truist	5T455fa5206f5745518a994a f51de774ed		ALAN	LEYVA	13059753461	DELIVERED	\$1,900.00	
3/27/2024 23:00:11	BACbdwka0zer	Bank of America	MAMA KINGSTON KITCHEN	Chase	727958667		RYAN	BURKE	19549188587	DELIVERED	\$1,500.00	
3/28/2024 03:10:21	BACenag4ahis	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,000.00	
3/28/2024 03:46:44	BACd16gqw2nx	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,000.00	
3/28/2024 13:46:25	BACd4pm4qov0	Bank of America	EYES ABOVE WATER LLC	Space Coast Credit Union	d4a00e20-3fe6-4c25-90c4-66a42f5a4d59		-	Blvckprint Managemen	thekeytomiami@gmail.com	DELIVERED	\$40.00	Linktree & web site changes
3/28/2024 17:53:13	BACcwjbtumim	Bank of America	MAMA KINGSTON KITCHEN	Chase	777198748	AUTO AND GENERAL INC			19542986726	DELIVERED	\$1,000.00	
3/28/2024 19:04:05	BAChife0ali	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6816120525360465035	SECURE AND SMART HOME LLC			17867782923	DELIVERED	\$530.00	
3/28/2024 20:55:19	BACH9m9jrun3	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$500.00	
3/29/2024 15:19:25	BACg27u9z8il	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$1,000.00	
3/29/2024 15:20:48	BACerw8crqhs	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$1,200.00	
3/29/2024 17:10:20	BACdluxdhxcl	Bank of America	MAMA KINGSTON KITCHEN	Chase	777198748	AUTO AND GENERAL INC			19542986726	DELIVERED	\$2,000.00	
3/30/2024 19:03:49	BACdp72k3eqc	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$400.00	
3/30/2024 20:11:22	WFCT0546JCZ4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$100.00	
3/31/2024 17:52:18	BACfbvhlz35	Bank of America	EYES ABOVE WATER LLC	Space Coast Credit Union	d4a00e20-3fe6-4c25-90c4-66a42f5a4d59		-	Blvckprint Managemen	thekeytomiami@gmail.com	DELIVERED	\$150.00	Website - Mamakingston kitchen
3/31/2024 22:17:51	BACaofvfy8jv	Bank of America	EYES ABOVE WATER LLC	Bank of America	5261059453983730629	BILLY JOE'S THE CONCH QUEEN "LLC"			19543948094	DELIVERED	\$100.00	Billy
3/31/2024 23:53:34	BACadmplxo7y	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	47256804	BUZZLOOP MARKETING LLC			18048748676	DELIVERED	\$300.00	
4/1/2024 02:07:01	WFCT0549K943	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$300.00	
4/1/2024 13:21:38	BACg88dorwv4	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/1/2024 22:19:32	BACalp904odr	Bank of America	MAMA KINGSTON KITCHEN	Chase	743553939		SYDNEY	HUGGINS	13054847753	DELIVERED	\$100.00	
4/2/2024 11:12:46	BACdhgnmpvfx	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	

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4/2/2024 17:16:37	BAChhwa3fru	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$400.00	
4/2/2024 23:51:13	BACiSh6ku8oy	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4653691590624464075		LINDA	TICAL	17863266463	DELIVERED	\$350.00	
4/3/2024 05:08:13	BACcuwo3eak7	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,900.00	
4/3/2024 13:57:48	BACinkdcfrf	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
4/3/2024 17:42:04	BACdxmu3ngm	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/3/2024 18:57:11	BACfwdfqxnb	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$900.00	
4/3/2024 19:33:47	BACirv14oog5	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$250.00	
4/3/2024 19:40:37	BACg01e1qd8p	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$55.00	
4/3/2024 23:27:35	BACiry4q0ssr	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
4/4/2024 16:23:26	BACcgb1kebbi	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	8309215740457822314	DACHSHUND CORP			wendy@dachshundcorp.com	DELIVERED	\$813.20	
4/4/2024 22:04:23	BACfixk10d4w	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
4/5/2024 03:08:29	BAClaob5fjuf	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
4/5/2024 17:41:26	BACcydur4lha	Bank of America	MAMA KINGSTON KITCHEN	Regions Bank	7461636e-c210-4f12-919b-676f0dd296b0		Evelyn	Ordunez	19547938555	DELIVERED	\$30.00	
4/6/2024 02:41:40	BACbd7v5ql66	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/6/2024 02:50:36	BACb1mq1pmcq	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	1f67e0a2-c66a-41ef-bdda-798a7c285685		DELILAH	GEORGE	rosellepsychic908@icloud.com	DELIVERED	\$200.00	
4/6/2024 02:51:09	BACds11e7jek	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$300.00	Barber
4/6/2024 15:13:22	WFCT0545BNFB	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
4/6/2024 18:48:24	BACe5gomwc9	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	
4/6/2024 18:49:16	BACg6et7sqwn	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	73903533		CYRIL	LOGAN	13479322839	DELIVERED	\$100.00	
4/6/2024 19:21:50	BACdym4uc1ks	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$200.00	

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4/7/2024 06:38:41	BACq7tsbwis	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578	BRANDAN	GOODWIN	17867947685	DELIVERED	\$500.00	
4/7/2024 11:56:15	JPM99af4f79a	Chase	REALTIME ENTERTAINMENT, INC.	Key Bank	KEY11694827	NABRIA	WADE	nabriawade24@gmail.com	DELIVERED	\$4,000.00	
4/8/2024 12:48:16	BACfzaskgli	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743	RONALD	LINDO	17542811719	DELIVERED	\$50.00	
4/8/2024 15:17:23	WFCT054XVTXZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$200.00	
4/8/2024 15:17:48	WFCT054XVXSH	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281	SHARA	MOORE	14047345404	DELIVERED	\$100.00	
4/8/2024 18:12:02	BACbfc540lb	Bank of America	MAMA KINGSTON KITCHEN	Regions Bank	ecb841bb-ec9b-4c5f-9bc0-58d4554120cb	Tameshia	Johnson	12515547513	DELIVERED	\$20.00	
4/8/2024 20:53:02	BACff8g92x6v	Bank of America	EYES ABOVE WATER LLC	Bank of America	0320387394311364688	LASHAINA	SHAKES	16464066421	DELIVERED	\$2,500.00	
4/9/2024 01:12:03	WFCT05428GP8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281	SHARA	MOORE	14047345404	DELIVERED	\$50.00	
4/9/2024 06:12:57	BACbo4zdmzaq	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578	BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/9/2024 16:18:43	BACe51kgs27r	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	43757889	BIANCA	PORTEOUS	15613320277	DELIVERED	\$100.00	
4/9/2024 22:39:21	JPM99af8o4fr	Chase	REALTIME ENTERTAINMENT, INC.	Null	Null			mamakingsntonjitchen90@gmail...	DENIED	\$800.00	
4/9/2024 22:40:47	JPM99af8o5fw	Chase	REALTIME ENTERTAINMENT, INC.	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN		mamakingsntonkitchen90@gmail...	DELIVERED	\$800.00	
4/9/2024 22:42:27	BACdbqh9h65y	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	0320387394311364688	LASHAINA	SHAKES	16464066421	DELIVERED	\$1,000.00	
4/10/2024 03:24:00	BACfmmwrcjtj	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505	HUGH	CUNNINGHAM	19548028472	DELIVERED	\$300.00	
4/10/2024 11:13:52	BACf8yqqrpyw	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	48169587	ADRIANA'S PARTY RENTAL LLC		19548881801	DELIVERED	\$697.00	Chaired and table
4/10/2024 11:14:29	BAC11a6ncm0i	Bank of America	EYES ABOVE WATER LLC	Bank of America	5450670347990006842	HISPANIOLA TELECOM LLC		44thcave@gmail.com	DELIVERED	\$490.00	
4/10/2024 14:54:30	BAC1hbcctjw0f	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	59815799	ISRAEL	AZRIEL	13054575161	DELIVERED	\$420.00	
4/10/2024 19:40:57	BACa0ixh2x4r	Bank of America	EYES ABOVE WATER LLC	Bank of America	2972211218602815367	KAVEN	ST LOUIS	17866901547	DELIVERED	\$125.00	
4/10/2024 19:44:25	BACcm8muo295	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	29319f12-de83-4055-865b-081b3065461f	GERALD	MERLOT	13054137293	DELIVERED	\$4,700.00	
4/10/2024 21:08:57	BACb71gub2u	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41	JOSHUA	WHITE	14017446799	DELIVERED	\$600.00	

Zelle Transaction Information - Payments Sent

Subpoena #: 2023R01567-067

TRANSACTION ID	ACCOUNT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
4/11/2024 03:35:16	BACdyf2mv3dd	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,100.00	
4/11/2024 03:51:47	BACfpufobh5h	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/11/2024 11:30:12	BACb599f51H	Bank of America	EYES ABOVE WATER LLC	Bank of America	8309215740457822314	DACHSHUND CORP			wendy@dachshundcorp.com	DELIVERED	\$1,005.80	
4/11/2024 11:36:08	BACaj7iir489	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$1,592.00	
4/11/2024 11:58:47	BACdz8d6s3gy	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	76719346		INGRID	CUNNINGHAM	19546559020	DELIVERED	\$1,700.00	
4/11/2024 11:59:27	BACd31rgobnu	Bank of America	EYES ABOVE WATER LLC	Chase	534614230		MARLEEN	TURNER	19542602043	DELIVERED	\$2,000.00	
4/11/2024 12:05:21	BACa9r4l8h53	Bank of America	EYES ABOVE WATER LLC	Chase	507742169	EKKEKO PROPERTY MANAGEMENT LLC			info@ekkekopm.com	DELIVERED	\$2,500.00	Rent
4/11/2024 14:56:13	BACi9m1g8uwvt	Bank of America	EYES ABOVE WATER LLC	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$250.00	
4/11/2024 15:00:35	BACajlql3rw9	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	8309215740457822314	DACHSHUND CORP			wendy@dachshundcorp.com	DELIVERED	\$456.00	
4/11/2024 17:00:06	BACa1ogu0699	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/11/2024 17:31:10	BACck75a5ov1	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$80.00	
4/11/2024 21:21:30	BACg0g8bipr7	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	0472992735943707406		VALENTINA	DUQUE RIPOLL	17869405454	DELIVERED	\$4,500.00	
4/12/2024 00:34:38	BACg40k7isl6	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$500.00	
4/12/2024 00:34:58	BACarazqdmk	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$2,000.00	
4/12/2024 00:48:02	BACfh8llxuyj	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3741169994347472529		DRAEKWON	DRAKE	19545896347	DELIVERED	\$1,600.00	
4/12/2024 02:14:29	BACcxcua38w	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$150.00	
4/12/2024 18:45:09	BACi2p8gcgfo	Bank of America	EYES ABOVE WATER LLC	Chase	507742169	EKKEKO PROPERTY MANAGEMENT LLC			info@ekkekopm.com	DELIVERED	\$3,000.00	
4/12/2024 18:55:29	BACba44qtz9	Bank of America	EYES ABOVE WATER LLC	Bank of America	6816120525360465035	SECURE AND SMART HOME LLC			17867782923	DELIVERED	\$150.00	
4/12/2024 20:30:01	BACcr91x0jh6	Bank of America	EYES ABOVE WATER LLC	Bank of America	4072587839161489210		JUNIOR	JOSEPH	13059844376	DELIVERED	\$150.00	
4/12/2024 20:52:23	BACavph55j1	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	77788592	WETSPORTS ELITE LLC			19545138110	DELIVERED	\$60.00	

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Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
4/12/2024 22:32:00	BACg02x7trvi	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	8937727398450146184		AMIA	HALL	19545047571	DELIVERED	\$120.00	
4/12/2024 22:32:38	BACauw9x1lm8	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$350.00	
4/12/2024 23:37:03	BACf6ktvelw0	Bank of America	MAMA KINGSTON KITCHEN	Null	Null				linda@goddesslashes.com	DENIED	\$500.00	
4/12/2024 23:40:06	BACg4mdnnsf1	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4653691590624464075		LINDA	TICAL	17863266463	DELIVERED	\$500.00	
4/13/2024 01:15:42	BACet8z4fsk0	Bank of America	MAMA KINGSTON KITCHEN	Chase	749197991		DENISE	ROSE	15615727148	DELIVERED	\$500.00	
4/13/2024 20:30:14	WFCT05SFSWZB	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$500.00	Business deposit
4/13/2024 20:32:35	PNCAA0KVF85o	PNC Bank, National Association	SHARA MOORE	PNC Bank, National Association	13280072		WILLIS	HALL	14705055648	DELIVERED	\$500.00	1 percent business venture
4/13/2024 23:03:55	WFCT05SFLKKL	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$300.00	
4/13/2024 23:04:57	PNCAA0KVN77b	PNC Bank, National Association	SHARA MOORE	PNC Bank, National Association	13280072		WILLIS	HALL	14705055648	DELIVERED	\$300.00	
4/14/2024 03:52:44	BACrvb5xxz9r	Bank of America	MAMA KINGSTON KITCHEN	Varo Bank	609b0373-0f75-43d0-8b6e-41d229fc7466		Movia	Nicolas	19544773192	DELIVERED	\$250.00	
4/14/2024 03:53:27	BACj68mthtie	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	8670371368791103572	MEIKLE LUXURY DETAIL			17865712196	DELIVERED	\$530.00	
4/14/2024 05:02:54	BACI46vccq1g	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$500.00	
4/14/2024 21:07:57	BACalr8lJke3	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	df8373b6-def5-4e93-965c-ce0162924154		ROY	BUHADANA	15616745541	DELIVERED	\$425.00	
4/15/2024 15:25:15	BACeiz70l5sc	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/15/2024 15:57:35	BACc225v4pb3	Bank of America	MAMA KINGSTON KITCHEN	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$650.00	
4/15/2024 17:03:16	BACg35n0fouu	Bank of America	EMMASHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$20.00	
4/15/2024 17:24:00	BACdmgnf4yvb	Bank of America	MAMAKINGSTONKITCHEN	Bank of America	0409154833521080320		LAVARIA	JERRY	19543959619	DELIVERED	\$12,000.00	
4/15/2024 20:04:53	WFCT05SKL2J8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	
4/15/2024 20:14:22	PNCAA0KWK11h	PNC Bank, National Association	SHARA MOORE	PNC Bank, National Association	13280072		WILLIS	HALL	14705055648	DELIVERED	\$350.00	1 percent with option to change
4/15/2024 21:41:20	BACcod1150ty	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$200.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT NAME	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT METHOD
4/16/2024 15:21:49	WFCT05SM92QD	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$75.00	
4/16/2024 19:59:23	BACdlq98whc	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$1,000.00	Rent
4/16/2024 20:00:48	BACdl6xpbv1	Bank of America	MAMA KINGSTON KITCHEN	Chase	534614230		MARLEEN	TURNER	19542602043	DELIVERED	\$500.00	
4/16/2024 20:32:49	PNCAAOIXb12y	PNC Bank, National Association	SHARA MOORE	PNC Bank, National Association	13280072		WILLIS	HALL	14705055648	DELIVERED	\$265.00	
4/17/2024 04:03:24	BACac0jb4jyq	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/17/2024 12:57:28	BACi97hhat6a	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/17/2024 18:03:03	BACa6j46jw7u	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$10.00	
4/18/2024 01:44:47	BACH54I2izmm	Bank of America	EYES ABOVE WATER LLC	TD Bank	8392c553-5b0c-42e6-a7e6-d19e4e97e595		TONNIE	HIBBERT	17542142408	DELIVERED	\$130.00	
4/18/2024 15:52:00	BACi8gfdudw	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$70.00	
4/18/2024 16:57:46	WFCT05S568QT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
4/18/2024 18:12:02	BACd9atvcdkm	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	0409154833521080320		LAVARIA	JERRY	19543959619	DELIVERED	\$2,700.00	
4/18/2024 18:22:49	BACH2r3uncfp	Bank of America	EYES ABOVE WATER LLC	Bank of America	0409154833521080320		LAVARIA	JERRY	19543959619	DELIVERED	\$4,700.00	
4/18/2024 18:35:04	BACb911p4s7z	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$20.00	
4/18/2024 20:14:17	WFCT05S5NP7F	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$30.00	
4/18/2024 22:07:11	WFCT05SSY4TS	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$500.00	
4/18/2024 22:37:34	WFCT05STZRLC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
4/18/2024 23:16:22	WFCT05STSY4Z	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$210.00	
4/19/2024 04:17:04	BACab9g3jico	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/19/2024 04:50:10	BACbxvhpzSw4	Bank of America	EYES ABOVE WATER LLC	Chase	727958667		RYAN	BURKE	19549188587	DELIVERED	\$500.00	
4/19/2024 04:52:36	BACdvt8Bowh97	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$220.00	

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TRANSACTION DATE	ENTID	SENDER BANK	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENTTOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
4/19/2024 13:41:45	BACbtxbcs3	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$700.00	
4/19/2024 14:03:37	BACbk7p8v08e	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$30.00	
4/20/2024 03:02:42	BACclsuyum4f	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
4/20/2024 03:55:13	WFCT05SXQDQW	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
4/20/2024 04:31:50	WFCT05SXRSYT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
4/20/2024 12:41:04	BACbfp8cu6de	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
4/21/2024 14:30:55	BACdbltqtku	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	73903533		CYRIL	LOGAN	13479322839	DELIVERED	\$100.00	
4/21/2024 14:36:40	BACa8t3fwn27	Bank of America	MAMAKINGSTON KITCHEN	Chase	779125462	EXECULUXE TRANSPORTATION & CONCIERGE LLC			execuluxetransport@gmail.com	DELIVERED	\$972.00	
4/21/2024 15:21:01	WFCT0562NX36	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
4/21/2024 19:01:41	JPM99afuqvnu	Chase	REALTIME ENTERTAINMENT, INC.	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$2,400.00	
4/22/2024 16:50:31	BACck7pje3rs	Bank of America	MAMAKINGSTON KITCHEN	Bank of America	6816120525360465035	SECURE AND SMART HOMELLC			17867782923	DELIVERED	\$150.00	
4/22/2024 18:38:07	BACblbnlzhnm	Bank of America	MAMAKINGSTON KITCHEN	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$600.00	
4/23/2024 00:10:40	BACamt5gnhrb	Bank of America	MAMAKINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/23/2024 03:05:24	BACc1glu690m	Bank of America	MAMAKINGSTON KITCHEN	Wells Fargo	55754375	LONG LIVE THE DREAMER PRODUCTIONS LLC A.			19547780129	DELIVERED	\$100.00	Visual
4/23/2024 13:38:41	BAChofog7hj3	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,100.00	
4/23/2024 13:41:46	BACcophz49dm	Bank of America	EYES ABOVE WATER LLC	Bank of America	6987070744564850360	PLUG GEO AND CO LLC			13467704932	DELIVERED	\$5,000.00	
4/23/2024 15:25:34	BACfa01inrko	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$60.00	Dog food
4/23/2024 19:30:14	BACg5qq00etr	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$2,500.00	
4/24/2024 13:21:56	BACcr3cenr71	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
4/24/2024 20:51:55	BACfeovnk7qv	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	56447636		MATTHEW	ALDANA	18632338658	DELIVERED	\$340.00	Landscape maintenance

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
4/24/2024 21:10:58	BACa4wby1hs	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	52087278	JAMES M STARK PA Accounts			19546105232	DELIVERED	\$1,500.00	
4/25/2024 02:18:03	BACdlr4slp6t	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	63651499	HIGHER RECORDS LLC Accounts			higherrecordsllc@gmail.com	DELIVERED	\$300.00	
4/25/2024 03:06:45	BACclabbqtkc	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
4/25/2024 11:33:07	BACfpwmzpgx	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$350.00	
4/25/2024 12:40:48	BACcw9hy0km3	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	63651499	HIGHER RECORDS LLC Accounts			higherrecordsllc@gmail.com	DELIVERED	\$300.00	
4/25/2024 13:20:58	BACd9ju98e1	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$650.00	
4/25/2024 14:54:03	BACHiofid9zb	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$400.00	
4/25/2024 17:45:55	BACbmhgu2l84	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	8392c553-9a0c-42e6-a7e6-d19e4e97e595		TONNIE	HIBBERT	17542142408	DELIVERED	\$100.00	
4/25/2024 19:59:44	WFCT056D88SD	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$2,100.00	
4/25/2024 20:32:22	BACbx7ervh34	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$40.00	
4/26/2024 01:43:03	BACmhve69nea	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
4/26/2024 17:47:56	BACft450yhxc	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$20.00	
4/26/2024 22:29:46	BACdurzbgzv	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/26/2024 22:34:15	BACc7zujbrv6	Bank of America	EYES ABOVE WATER LLC	Chase	739802015		MAGGIE	THOMAS	16784301280	DELIVERED	\$2,000.00	
4/27/2024 00:41:50	PWCAA0KgW22a	PNC Bank, National Association	CHARLES A MOORE	Bank of America	0592266679451391704		KIERRA	DAVIS	16782556836	SETTLED	\$100.00	📧📧📧
4/27/2024 15:00:00	WFCT056JW7R5	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
4/27/2024 17:47:03	BACfr0j00bjy	Bank of America	EYES ABOVE WATER LLC	Bank of America	6987070744564850360	PLUG GEO AND CO LLC			13467704932	DELIVERED	\$5,000.00	
4/28/2024 03:48:44	WFCT056LX8B2	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/28/2024 05:04:53	WFCT056LZRVJ	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
4/28/2024 19:59:47	BACak0cv51px	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	61234320		ANTOINE	SMITH	17863198813	DELIVERED	\$7,500.00	

Zelle Transaction Information - Payments Sent

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
4/28/2024 21:56:51	BACau76jacg7	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	B392c553-5b0c-42e6-a7e6-d19e4e97e595		TONNIE	HIBBERT	17542142408	DELIVERED	\$100.00	
4/28/2024 22:04:29	PNCaA0Khw27L	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$150.00	
4/28/2024 22:05:24	WFCT056NBP42	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$150.00	
4/30/2024 01:35:30	BACb5fylxari	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$10.00	
4/30/2024 15:18:25	BACfg3ns114p	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	74314323	MESALOGY HEALTH INC			13053222264	DELIVERED	\$1,200.00	
4/30/2024 16:24:38	BACalp1wq5t0	Bank of America	EYES ABOVE WATER LLC	Chase	534614230		MARLEEN	TURNER	19542602043	DELIVERED	\$100.00	
4/30/2024 16:57:07	BACgxnryw209	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$1,000.00	
4/30/2024 16:58:05	BACayl9olsjt	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$400.00	
4/30/2024 21:54:56	BACbvval147m	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
4/30/2024 21:56:43	BACg2eeh6jqx	Bank of America	EYES ABOVE WATER LLC	City National Bank	0A413662006		SEAN A R	STRACHAN	14155899766	DELIVERED	\$150.00	
4/30/2024 23:15:08	BACcu8hls3cz	Bank of America	EYES ABOVE WATER LLC	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$650.00	
5/1/2024 10:46:17	BACcbjohwphm	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	0409154833521080320		LAVARIA	JERRY	19543959619	DELIVERED	\$314.00	
5/1/2024 17:34:40	BACaymtnf7kl	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
5/1/2024 17:50:37	WFCT056WFBLT	Wells Fargo	KISEAN ANDERSON	TD Bank	91cbSe08-4a54-49fd-886f-2f19dfbe1269		CELESTINA	LEON	19546557558	DELIVERED	\$161.00	
5/1/2024 20:18:09	BACgs1xm1m42	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$900.00	
5/1/2024 23:32:32	WFCT056XL4KD	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
5/2/2024 00:57:58	BACld8r97ef7	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$50.00	
5/2/2024 12:46:23	WFCT056YT29F	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
5/2/2024 18:13:42	BACd3k8mj5Sb	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	73903533		CYRIL	LOGAN	13479322839	DELIVERED	\$1,000.00	
5/2/2024 20:22:01	PNCaA0KIIS5f	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$75.00	

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5/2/2024 20:22:17	PNCAAKII56T	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$75.00	
5/2/2024 23:10:17	BACapmt0rr4u	Bank of America	EYES ABOVE WATER LLC	Bank of America	4653691590624464075		LINDA	TICAL	17863266463	DELIVERED	\$350.00	
5/4/2024 09:21:03	BACd8wd3nw13	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2973787819764112028		SHAMAR	COX	19546183808	DELIVERED	\$4,000.00	I owe You Nothing!!
5/4/2024 09:53:37	BACdhhz7s6hi	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$300.00	
5/4/2024 12:17:21	BACapnmanur8	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$575.00	
5/4/2024 15:25:04	WFCT0577CZ24	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$230.00	
5/4/2024 18:23:53	WFCT0577WVPVX	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$55.00	
5/4/2024 22:18:36	BACagfc5ftne	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	8392c5535b0c-42e6-a7e6-d19e4e97e595		TONNIE	HIBBERT	17542142408	DELIVERED	\$100.00	
5/4/2024 23:50:17	BACIjg8mrti7	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	47256804	BUZZLOOP MARKETING LLC			18048748676	DELIVERED	\$250.00	
5/5/2024 00:11:44	BAChe88pp64q	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	374116999434742529		DRAEKWON	DRAKE	19545896347	DELIVERED	\$2,000.00	
5/5/2024 01:40:48	BACJ7e6oeqck	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$200.00	
5/5/2024 15:30:53	WFCT0579WSK5	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
5/5/2024 16:22:54	WFCT0579ZTQ6	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$30.00	
5/5/2024 23:21:34	WFCT057C2YV6	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$700.00	
5/5/2024 23:25:40	BACa9vb6e75b	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$500.00	
5/6/2024 00:17:00	BACI1ue7xl78	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
5/6/2024 11:58:18	WFCT057CVF4N	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$40.00	
5/7/2024 13:54:18	WFCT057GCP7C	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$400.00	
5/7/2024 13:55:30	NAVOIM86BA4J	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$200.00	
5/7/2024 15:54:12	BACI54bxtajc	Bank of America	MAMAKINGSTON KITCHEN	Bank of America	374116999434742529		DRAEKWON	DRAKE	19545896347	DELIVERED	\$2,600.00	Final payment

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5/7/2024 15:58:47	BACg3611kjc0	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
5/8/2024 00:59:17	BACdzptctylc	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$2,600.00	
5/8/2024 01:00:06	BACflvldyo2	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	8392c553-5b0c-42e6-a7e6-d19e4e97e595		TONNIE	HIBBERT	17542142408	DELIVERED	\$110.00	
5/8/2024 01:51:54	WFCT057J346X	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$649.00	
5/8/2024 02:58:53	BACgt1q7v3jx	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$300.00	
5/8/2024 14:08:25	BACgxjn0n9qr	Bank of America	MAMA KINGSTON KITCHEN	Chase	727958667		RYAN	BURKE	19549188587	DELIVERED	\$100.00	
5/8/2024 16:26:32	BAChck08qyv9	Bank of America	MAMA KINGSTON KITCHEN	Citi	CTILZduqxTDOU3utG		MAXINE	COLEY	19546618400	DELIVERED	\$200.00	
5/8/2024 17:11:36	BACbeyt2o9n1	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$200.00	
5/8/2024 21:28:32	BACbszmh5x7x	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	63651499	HIGHER RECORDS LLC Accounts			higherrecordsllc@gmail.com	DELIVERED	\$1,200.00	
5/9/2024 00:11:22	BAC1hh3iyr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
5/9/2024 00:28:40	WFCT057LBJNC	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
5/9/2024 00:50:37	WFCT057LBBDZ	Wells Fargo	KISEAN ANDERSON	Truist	80261dd8-6acb-3733-8594-02ee1238a45b		Soflo Restoration Llc		17865060156	DELIVERED	\$40.00	
5/9/2024 15:16:44	BACg7k6wlddq	Bank of America	EYES ABOVE WATER LLC	Bank of America	1690838089152231116		WESLEY	GREEN	17862235129	DELIVERED	\$1,500.00	
5/9/2024 16:05:04	BACd6bn5jrp	Bank of America	EYES ABOVE WATER LLC	Chase	507742169	EKKEKO PROPERTY MANAGEMENT LLC			info@ekkekopm.com	DELIVERED	\$2,500.00	
5/9/2024 20:50:39	BACe1746w46v	Bank of America	EYES ABOVE WATER LLC	Regions Bank	7461636e-c210-4f12-919b-676f0dd296b0		Evelyn	Ordunez	19547938555	DELIVERED	\$30.00	
5/9/2024 21:03:46	NAVOIMA7WPYM	Navy Federal Credit Union	SHARA MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
5/9/2024 21:28:51	NAVOIMA7WUHF	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$75.00	For Hair
5/9/2024 23:18:17	BACcg3lmhck	Bank of America	EYES ABOVE WATER LLC	Bank of America	5240577490034283062		BRADLEY	CROOKS	19545605034	DELIVERED	\$600.00	
5/9/2024 23:22:25	WFCT057N0BS8	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$20.00	
5/10/2024 00:18:32	BACgthgyg44f	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$20.00	

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5/10/2024 02:10:37	BAC785plqet	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	63651499	HIGHER RECORDS LLC Accounts			higherrecordsllc@gmail.com	DELIVERED	\$300.00	9-12 studio tomorrow
5/10/2024 02:26:25	BAC785sw5vd9	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimement90@gmail.com	DELIVERED	\$300.00	
5/10/2024 02:29:13	WFCT057P8SW3	Wells Fargo	KISEAN ANDERSON	Truist	80261dd8-6acb-3733-8594-02ee1238a45b		Soflo Restoration Llc		17865060156	DELIVERED	\$200.00	
5/10/2024 12:11:16	BACaj0fpybl	Bank of America	EYES ABOVE WATER LLC	TD Bank	ed2cdd93-f3d0-42aa-b094-0310c0a21ea7		JASMINE	WALKER	jahmailroom@gmail.com	DELIVERED	\$500.00	
5/10/2024 15:46:56	BACergzwx84u	Bank of America	EMMA SHEAD	Bank of America	3548763358077794839		DEWAYNE	SHEAD	14049427953	DELIVERED	\$100.00	
5/11/2024 00:27:38	WFCT057RYX2B	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$100.00	
5/11/2024 00:37:17	WFCT057RZTB4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
5/11/2024 00:47:25	NAVOIMB8ZKGT	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$10.00	
5/11/2024 00:52:49	WFCT057S3825	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
5/11/2024 01:53:10	BACe1hdacaqe	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$50.00	
5/11/2024 12:36:57	BACdcd9etzf	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$350.00	
5/11/2024 12:37:28	BACbpha316t1	Bank of America	EYES ABOVE WATER LLC	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$600.00	
5/11/2024 12:43:30	BACawd8lfwcl	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$500.00	
5/11/2024 12:45:25	BACao27n9l2m	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$720.00	
5/11/2024 13:07:15	BACbq6rzbcmc	Bank of America	EYES ABOVE WATER LLC	Chase	551761244		MARQUIS	GARRISON	13106191544	DELIVERED	\$500.00	
5/11/2024 16:09:29	BACldqzuhybg	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	63651499	HIGHER RECORDS LLC Accounts			higherrecordsllc@gmail.com	DELIVERED	\$600.00	
5/11/2024 16:12:26	BACcsi8nvt4	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimement90@gmail.com	DELIVERED	\$4,000.00	
5/11/2024 18:11:15	BACc7nkhqd6	Bank of America	EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	simplephoto@gmail.com	DELIVERED	\$150.00	
5/11/2024 19:46:23	WFCT057TX8QB	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,000.00	
5/11/2024 20:28:37	WFCT057V32Y4	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,000.00	

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5/11/2024 20:31:21	BAClacs3tt	Bank of America	EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	szmplephoto@gmail.com	DELIVERED	\$100.00	
5/12/2024 03:50:31	BACl8llvxx6	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	63651499	HIGHER RECORDS LLC Accounts			higherrecordsllc@gmail.com	DELIVERED	\$200.00	
5/12/2024 15:41:15	WFCT057WPM62	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
5/12/2024 16:24:36	BACeh5kxz003	Bank of America	EYES ABOVE WATER LLC	TD Bank	df8373b6-def5-4e93-965c-ce0162924154		ROY	BUHADANA	15616745541	DELIVERED	\$149.00	
5/12/2024 18:39:03	BACdnc51e1m	Bank of America	EYES ABOVE WATER LLC	Chase	738366411		TIANA	BAKER	tiana.baker05@gmail.com	DELIVERED	\$500.00	
5/12/2024 19:05:57	BACfoqlw9tu	Bank of America	EYES ABOVE WATER LLC	Chase	507742169	EKKEKO PROPERTY MANAGEMENT LLC			info@ekkekopm.com	DELIVERED	\$2,500.00	
5/12/2024 19:36:25	WFCT057X973K	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
5/12/2024 22:28:52	BACfm4csajgv	Bank of America	EYES ABOVE WATER LLC	Bank of America	0139128149893755046		ALONICA	CROSDALE	19546293430	DELIVERED	\$2,500.00	
5/13/2024 00:05:27	BACavidutwcq	Bank of America	EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	szmplephoto@gmail.com	DELIVERED	\$100.00	
5/13/2024 15:59:59	WFCT057YWSBV	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
5/13/2024 16:42:36	BACe180646hS	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$450.00	
5/13/2024 16:45:22	BACc4nq0yzpw	Bank of America	EYES ABOVE WATER LLC	Chase	507742169	EKKEKO PROPERTY MANAGEMENT LLC			info@ekkekopm.com	DELIVERED	\$1,883.00	
5/14/2024 00:48:37	WFCT05826OSC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Wells Fargo	77182426		STEVEN	HUNTER	16787369461	DELIVERED	\$15.00	
5/14/2024 15:20:27	BACaj4488cuk	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
5/14/2024 17:23:18	BACbuufsaawmj	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimewent90@gmail.com	DELIVERED	\$100.00	
5/14/2024 17:46:11	WFCT0583FLF6	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$63.00	
5/14/2024 19:26:25	BACl0xm8mvj7	Bank of America	EYES ABOVE WATER LLC	Power Financial Credit Union	1a3d5ba0-20dd-4de7-9b04-18567f4ab527		MICHAEL	KATZ	19549933295	DELIVERED	\$110.10	
5/14/2024 20:43:10	BACl718ftv6e	Bank of America	EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	szmplephoto@gmail.com	DELIVERED	\$20.00	
5/15/2024 02:31:20	BACe4ot1nj87	Bank of America	EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	szmplephoto@gmail.com	DELIVERED	\$280.00	
5/15/2024 11:16:22	WFCT05852ZLL	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	

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5/15/2024 19:54:21	BACb9mzqr3	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$3,900.00	
5/15/2024 19:55:05	BAC1g4qwt57	Bank of America	MAMAKINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$2,500.00	
5/15/2024 22:31:45	BACf6w4h99fo	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$700.00	
5/15/2024 22:43:54	WFCT0S86KMN4	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$1,200.00	
5/15/2024 22:56:23	BACb6lnrryys	Bank of America	MAMAKINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$150.00	
5/15/2024 22:58:19	BACb1pudlpe	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$30.00	
5/16/2024 01:22:15	WFCT0S872K3X	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$20.00	
5/16/2024 14:32:01	BACbvrcc7qrd	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
5/16/2024 14:46:34	BACbhlacsw59	Bank of America	EYES ABOVE WATER LLC	Bank of America	3347708920954824917		DANIELA	FARKAS	19548223013	DELIVERED	\$115.00	
5/16/2024 15:23:21	WFCT0S88BDF4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
5/16/2024 15:30:41	BACbpg6musb	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,000.00	
5/16/2024 19:49:11	BACd1gxt0pmw	Bank of America	MAMA KINGSTON KITCHEN	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$2,000.00	
5/16/2024 21:09:36	BACib0S a06o	Bank of America	EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	szmplephoto@gmail.com	DELIVERED	\$30.00	
5/16/2024 21:54:31	WFCT0S89B3N9	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$90.00	
5/17/2024 16:49:55	BAC1wajgkhu4	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	95debadb-3f23-44f2-b745-48c7d4d3016e		LASHANDA	COSBY	13368379777	DELIVERED	\$500.00	
5/17/2024 19:29:54	BACe2w2mwpmw	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
5/18/2024 18:55:19	BACjn0s18bj	Bank of America	EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	szmplephoto@gmail.com	DELIVERED	\$20.00	
5/18/2024 19:18:31	BACpvzu4k4dw	Bank of America	EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	szmplephoto@gmail.com	DELIVERED	\$50.00	
5/18/2024 19:24:27	WFCT0S8GFGVK	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$4.00	
5/18/2024 20:48:02	BACkn6z1pue9	Bank of America	EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	szmplephoto@gmail.com	DELIVERED	\$10.00	

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TRANSACTION DATE	PAYMENTID	SENDING BANKNAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENTTOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
5/18/2024 21:53:21	BACp8fomdlao	Bank of America	EYES ABOVE WATER LLC	Truist	80261dd8-6acb-3733-8594-02ee1238a45b		SofiaRestoration Llc		17865060156	DELIVERED	\$100.00	
5/19/2024 01:29:25	WFCTOS8HDM6C	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$220.00	
5/19/2024 08:26:02	BACfaw487ch9	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$80.00	
5/19/2024 08:34:46	BACdld7thoyr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
5/19/2024 08:36:07	BACarxqz9r	Bank of America	MAMAKINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$750.00	50 for drive to boston and 695 rent a car
5/19/2024 20:34:07	WFCTOS8JRRLS	Wells Fargo	KISEAN ANDERSON	Bank of America	3794311227006741239	GLAMOROUSLAY			13235355414	DELIVERED	\$30.00	
5/19/2024 21:30:29	BACopprrnx35	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$500.00	
5/20/2024 17:32:34	BACd6jpkmsul	Bank of America	EYES ABOVE WATER LLC	Bank of America	6987070744564850360	PLUG GEO AND CO LLC			13467704932	DELIVERED	\$5,000.00	
5/20/2024 17:35:37	BACarabmy0uq	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	74314323	MESALOGY HEALTH INC			1305322264	DELIVERED	\$1,050.00	
5/20/2024 17:37:52	BACgc8k0xgv3	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$1,000.00	
5/20/2024 18:26:58	BACgyp2y0gcx	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$260.00	
5/20/2024 23:36:02	BACb2tc5e9w7	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	29319f12-de83-4055-865b-081b3065461f		GERALD	MERLOT	13054137293	DELIVERED	\$3,800.00	
5/21/2024 20:09:55	BACfyyt133o	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$500.00	
5/21/2024 20:10:54	BACfrv263c0d	Bank of America	EYES ABOVE WATER LLC	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$500.00	
5/21/2024 20:12:11	BACb29y77094	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	70280369		MAURICE	MOWATT	19544464445	DELIVERED	\$200.00	
5/22/2024 04:06:43	WFCTOS8Q724H	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$136.00	
5/22/2024 15:49:46	WFCTOS8QSQFZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
5/22/2024 15:50:08	WFCTOS8QSQLF	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
5/22/2024 16:19:36	BACgswhppwt7	Bank of America	MAMA KINGSTON KITCHEN	Chase	536414230		MARLEEN	TURNER	19542602043	DELIVERED	\$1,000.00	
5/22/2024 21:30:24	WFCTOS8RLBSG	Wells Fargo	KISEAN ANDERSON	Chase	671102578		BRANDAN	GOODWIN	17867947685	DELIVERED	\$75.00	

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5/23/2024 00:11:48	BACd48Sgrryy	Bank of America	EMMA SHEAD	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$1.00	
5/23/2024 00:46:14	BACeHtt6kmi7	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,000.00	
5/24/2024 10:52:08	BACd9qtks34o	Bank of America	EMMA SHEAD	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$450.00	
5/24/2024 22:09:08	WFCt058Y64W8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-85Bb-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$450.00	
5/24/2024 22:26:58	WFCt058Y7RWT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Wells Fargo	77182426		STEVEN	HUNTER	16787369461	DELIVERED	\$50.00	
5/27/2024 20:31:23	BACfmy07ryu	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$2,000.00	
5/27/2024 20:40:50	BACf39msubh3	Bank of America	EYES ABOVE WATER LLC	Chase	677909892	BURKE DEVELOPMENT GROUP, LLC			rburke@burkedevlopmentgroup..	DELIVERED	\$300.00	
5/27/2024 21:09:36	BACpxuqcup	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$200.00	
5/28/2024 14:25:21	BACexjxibuk	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$20.00	Good luck my love
5/28/2024 17:02:14	BACd2cvt6qit	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5240577490034283082		BRADLEY	CROOKS	19545605034	DELIVERED	\$300.00	
5/29/2024 08:54:49	BACj65d3t3k	Bank of America	EYES ABOVE WATER LLC	Bank of America	6808828399964147294	ALPHADELEWIS LLC			19547747145	DELIVERED	\$1,000.00	
5/29/2024 19:14:45	NAVOIMULBS35	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$11.00	
5/29/2024 19:45:40	BACcnkimp8dk	Bank of America	EYES ABOVE WATER LLC	Null	Null				19123291432	DENIED	\$2,500.00	
5/29/2024 20:03:28	BACec2rd5cjk	Bank of America	EYES ABOVE WATER LLC	Chase	772774713		MONAISHA	ECHOLS	19082795292	DELIVERED	\$2,500.00	E3c189t control number
5/29/2024 20:16:20	BACea8I0e9u7	Bank of America	EYES ABOVE WATER LLC	Delta Community Credit Union	654387de-aa6d-4474-9756-859a035a4767		BRYHEEM	WRIGHT	wright.bryheem@gmail.com	DENIED	\$1,050.00	E3c189t control number
5/29/2024 20:23:35	BACI3ousa4kl	Bank of America	EYES ABOVE WATER LLC	Delta Community Credit Union	654387de-aa6d-4474-9756-859a035a4767		BRYHEEM	WRIGHT	wright.bryheem@gmail.com	DELIVERED	\$1,050.00	
5/29/2024 20:47:52	BACHjmutm43j	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	76235717		RODOLFO	DELATORRE	17863036469	DELIVERED	\$5,800.00	
5/29/2024 22:34:31	BACinryfexn2	Bank of America	EYES ABOVE WATER LLC	Bank of America	6834979612447611143	RYAN BURKE			info@vewlive.com	DELIVERED	\$500.00	
5/30/2024 14:28:51	WFCt059DMR74	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-85Bb-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$700.00	
5/30/2024 18:58:03	BACg6pp2ISb5	Bank of America	EYES ABOVE WATER LLC	Bank of America	6834979612447611143	RYAN BURKE			info@vewlive.com	DELIVERED	\$2,300.00	

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DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	STATUS	AMOUNT	REMARKS
5/30/2024 19:00:33	BACf4mbor9e9	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6834979612447611143	RYAN BURKE			info@vewlive.com	DELIVERED	\$200.00	
6/3/2024 22:44:04	BACq7qrc59f	Bank of America	MAMA KINGSTON KITCHEN	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$500.00	
6/3/2024 22:47:10	BACglcvwd2as	Bank of America	MAMA KINGSTON KITCHEN	Chase	622117788		WILLIAM	WACKERMAN	19176589278	DELIVERED	\$2,000.00	
6/4/2024 18:24:19	WFCt059WMHDR	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
6/4/2024 18:25:43	WFCt059WMLL6	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$2.00	
6/5/2024 01:41:32	NAV0INQQLPQD	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	77182426		STEVEN	HUNTER	16787369461	DELIVERED	\$50.00	
6/5/2024 20:03:55	BACa7yxca9ri	Bank of America	EYES ABOVE WATER LLC	Capital One	aefdf81e-af17-41bd-ad6d-dfeb-5f2959b		DEREK	LEWIS	alphadelewis@icloud.com	DELIVERED	\$300.00	Security
6/6/2024 17:43:46	NAV0IN2RQELO	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$240.00	
6/6/2024 17:44:53	WFCt05B3TFJT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$240.00	
6/6/2024 19:28:39	BACcoaudh1pz	Bank of America	EYES ABOVE WATER LLC	Chase	550373282		JONATHAN	QUICENO	17863173914	DELIVERED	\$400.00	
6/6/2024 22:25:04	BACfgwcr9tz	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	77788592	WETSPO RTS ELITE LLC			19545138110	DELIVERED	\$150.00	
6/6/2024 22:29:59	BACfu8r5hljm	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$100.00	
6/6/2024 23:27:19	BACH70z0x0uw	Bank of America	MAMA KINGSTON KITCHEN	Truist	196815f6debb31f9b475fc50c95b86b		Christine	Baker	chrissey.baker72@gmail.com	DELIVERED	\$100.00	
6/7/2024 01:20:45	BACeJ58te9c	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
6/7/2024 03:08:28	BACHludpjtm	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	58613520	LIONS CULTURE LLC Accounts			19548120337	DELIVERED	\$200.00	
6/7/2024 13:35:25	NAV0IN3SCM20	Navy Federal Credit Union	SHARA MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$750.00	
6/7/2024 18:29:54	BACeyrwhdyok	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingtonkitchen50@gmail.com	DELIVERED	\$40.00	
6/7/2024 19:02:53	BACgs28hws47	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$500.00	
6/7/2024 20:10:19	BACe0arc0u2i	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$1,000.00	
6/7/2024 22:08:57	BACb5j48eppu	Bank of America	EYES ABOVE WATER LLC	Chase	727958667		RYAN	BURKE	19549188587	DELIVERED	\$100.00	

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6/8/2024 14:25:07	BACb65glg6aw	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$700.00	
6/10/2024 20:30:40	BACH66c2o41m	Bank of America	EYES ABOVE WATER LLC	Bank of America	6834979612447611143	RYAN BURKE			info@vewlive.com	DELIVERED	\$12,500.00	
6/11/2024 15:20:53	BACbtoq6hf84	Bank of America	EYES ABOVE WATER LLC	Chase	507742169	EKKEKO PROPERTY MANAGEMENT LLC			info@ekkekopm.com	DELIVERED	\$2,500.00	
6/11/2024 16:36:49	BACdmi9tv8a7	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	74314323	MESALOGY HEALTH INC			13053222264	DELIVERED	\$2,800.00	
6/11/2024 16:37:27	BACfzdhc8sap	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$2,500.00	
6/11/2024 19:11:34	BACdv07nxvgv	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,500.00	
6/11/2024 20:54:35	BACbg2ggfc22	Bank of America	MAMA KINGSTON KITCHEN	Chase	727958667		RYAN	BURKE	19549188587	DELIVERED	\$1,000.00	
6/12/2024 14:45:07	NAV0INBVPQK6	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$19.00	
6/12/2024 14:45:51	WFCT05BKWVC2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$18.50	
6/12/2024 19:40:53	BACarariof7i	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	58613520	LIONS CULTURE LLC Accounts			19548120337	DELIVERED	\$200.00	
6/12/2024 19:42:03	BACf0zwdssnx	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$300.00	
6/12/2024 21:06:55	WFCT05BLQNJ9	Wells Fargo	KISEAN ANDERSON	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens0@gmail...	DELIVERED	\$123.00	
6/13/2024 03:15:18	BACaxlqympw	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
6/14/2024 18:45:40	BACda4v8m04k	Bank of America	EMMA SHEAD	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$1.00	
6/14/2024 18:48:12	BACc21ote1t6	Bank of America	EMMA SHEAD	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$2,300.00	
6/14/2024 19:59:07	BACdbsub9ul	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
6/15/2024 14:48:32	BACf2qtl6d5a	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$160.00	
6/15/2024 14:50:56	BACdn1ktckut	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$40.00	
6/15/2024 20:38:50	BACelwicy47j	Bank of America	EYES ABOVE WATER LLC	U.S. Bank	08791298769820160GH67TQ		Jade	Whitfield	18168825122	SETTLED	\$400.00	
6/17/2024 12:47:51	BACdz4evr8b3	Bank of America	EMMA SHEAD	Bank of America	6948491651530014427		SANDRA	PITTMAN	13233386092	DELIVERED	\$100.00	Gift

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6/17/2024 14:05:50	BACcazoucV55	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$1,200.00	
6/17/2024 19:14:47	BACa1dviupz1	Bank of America	EMMA SHEAD	Wells Fargo	80473204		KATHERINE	JONES	17708628934	DELIVERED	\$1.00	
6/17/2024 19:17:57	BACahpdlrr5w	Bank of America	EMMA SHEAD	Wells Fargo	80473204		KATHERINE	JONES	17708628934	DELIVERED	\$200.00	
6/17/2024 21:24:22	BACabjuoznlp	Bank of America	MAMA KINGSTON KITCHEN	Chase	507742169	EKKEKO PROPERTY MANAGEMENT LLC			info@ekkekopm.com	DELIVERED	\$3,400.00	Balance rent
6/17/2024 21:28:31	BACghwaopkxn	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	29319f12-de83-4055-865b-081b3065461f		GERALD	MERLOT	13054137293	DELIVERED	\$600.00	
6/17/2024 22:07:39	BACdm9xn6uo3	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	0f45d29f-a073-4dab-9fdb-5639ae430261		AALIYAH	BOWMAN	18457848550	DELIVERED	\$300.00	
6/18/2024 21:42:13	BACam6ahfgbb	Bank of America	MAMA KINGSTON KITCHEN	Chase	507742169	EKKEKO PROPERTY MANAGEMENT LLC			info@ekkekopm.com	DELIVERED	\$1,138.00	
6/18/2024 22:17:08	BACgftb4dk5r	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,000.00	
6/18/2024 23:58:24	BACg5p0pv778	Bank of America	MAMA KINGSTON KITCHEN	Power Financial Credit Union	1a3d5ba0-20dd-4de7-9b04-18567f4ab527		MICHAEL	KATZ	19549933295	DELIVERED	\$128.60	
6/19/2024 20:11:10	BACaw8lftbju	Bank of America	EYES ABOVE WATER LLC	City National Bank	0A413662006		SEAN A R	STRACHAN	14155899766	DELIVERED	\$500.00	
6/19/2024 23:09:27	BACcgf9rdb91	Bank of America	EYES ABOVE WATER LLC	City National Bank	0A413662006		SEAN A R	STRACHAN	14155899766	DELIVERED	\$50.00	
6/20/2024 23:00:59	BACg3zalh584	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	d6fd62d8-9a58-4be9-8199-9f60a4abe27d		VILFORD	POLLAS	17863062026	DELIVERED	\$941.00	
6/21/2024 11:22:30	BACeuowz1axz	Bank of America	EMMA SHEAD	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$200.00	
6/21/2024 15:22:34	BACdyftd764ht	Bank of America	EMMA SHEAD	Null	Null				14706827775	DENIED	\$1.00	
6/21/2024 15:24:29	BACeeuz96y2b	Bank of America	EMMA SHEAD	Wells Fargo	44703569		CHARLES	MOORE	14043909509	DELIVERED	\$20.00	
6/21/2024 19:19:41	BACfa7891mk4	Bank of America	EYES ABOVE WATER LLC	Capital One	aefcd81e-af17-41bd-ad6d-dfeb3f2959b		DEREK	LEWIS	alphadelewis@icloud.com	DELIVERED	\$500.00	Security Detail 1 armed
6/22/2024 17:33:42	BACa7rtuuq3t	Bank of America	EMMA SHEAD	Bank of America	9071532850393415459	QUALITY CARE AND TRAINING OF GEORGIA LLC			17703629168	DELIVERED	\$35.00	
6/22/2024 17:58:02	BACevu6jb3v	Bank of America	MAMAKINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
6/22/2024 19:53:44	BAChyfearzsc	Bank of America	MAMA KINGSTON KITCHEN	Chase	720287080		MIA	RIVERA	17867277988	DELIVERED	\$350.00	
6/22/2024 22:16:36	NAV0INI37NYS	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	80473204		KATHERINE	JONES	17708628934	DELIVERED	\$45.00	

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TRANSACTION DATE	PAYMENTID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/23/2024 02:14:15	BACHfhw3027w	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
6/23/2024 03:05:52	NAVOINI3DANH	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	77182426		STEVEN	HUNTER	16787369461	DELIVERED	\$20.00	
6/23/2024 04:48:41	BACf9vkb09qi	Bank of America	EYES ABOVE WATER LLC	Bank of America	4653691590624464075		LINDA	TICAL	17863266463	DELIVERED	\$750.00	Your lashes + derma + kanema lashes and peel
6/23/2024 13:28:07	BACdmf7aa5pc	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$100.00	
6/25/2024 16:06:02	BACf0jrcpqt	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingtonkitchens0@gmail...	DELIVERED	\$250.00	
6/27/2024 10:50:45	PNCAADLjr16h	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$1,000.00	
6/27/2024 16:33:20	BACca7xjrp3j	Bank of America	MAMA KINGSTON KITCHEN	Chase	730120117	IN AND OUTCAR WASH LLC			inandoutmobiledetail1@gmail...	DELIVERED	\$200.00	
6/28/2024 03:49:23	BACII2z2lc12	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	56447636		MATTHEW	ALDANA	18632338658	DELIVERED	\$850.00	
6/28/2024 14:44:07	BACg0f96r2	Bank of America	EMMA SHEAD	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$2,300.00	
6/28/2024 17:20:39	BACdlvnljnjj	Bank of America	EYES ABOVE WATER LLC	Truist	STeede0c9726804640ac2e9c713af7d961		PAUL	GIBSON	pgibson1031@gmail.com	DELIVERED	\$600.00	
6/28/2024 17:22:10	BACg3pkfvp04	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	95debab0-3f23-44f2-8745-48c7d4d3016e		LASHANDA	COSBY	13368379777	DELIVERED	\$1,000.00	
6/28/2024 17:23:38	BACf907dxtzf	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	74314323	MESALOGY HEALTH INC			13053222264	DELIVERED	\$1,300.00	
6/28/2024 17:29:34	BACe0luxihwa	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58613520	LIONS CULTURE LLC Accounts			19548120337	DELIVERED	\$250.00	
6/28/2024 17:32:56	BACbenutg5o6	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,227.00	
6/28/2024 20:06:58	BACc19jttqvs	Bank of America	MAMA KINGSTON KITCHEN	Capital One	fd76562d-cd14-43aa-b7b1-dc9a37b1ad40		Jada	Brown	19736409697	DELIVERED	\$100.00	
6/28/2024 20:14:47	BACI7utgd2jr	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	765889de-469b-42d6-ad8a-46cf26f8f7		RAHEEM	ROBINSON	mrtripleseven@icloud.com	DELIVERED	\$500.00	Payment request
6/29/2024 01:49:36	BACgmhu7wftb	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	29319f12-de83-4055-865b-081b3065461f		GERALD	MERLOT	13054137293	DELIVERED	\$600.00	
6/29/2024 12:30:16	BACIsdnl6g6v	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$200.00	
6/29/2024 16:18:38	BACd424ugh8w	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$300.00	
6/29/2024 16:27:38	BACajfzg8djt	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$200.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/29/2024 19:23:39	BACbznbptm6x	Bank of America	EMMA SHEAD	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$50.00	
6/29/2024 19:25:19	NAV01NP80EM7	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	
6/29/2024 21:27:14	WFCT0SD29QNV	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$30.00	
6/29/2024 21:36:05	BACbxacnlupp	Bank of America	EYES ABOVE WATER LLC	Chase	727958667		RYAN	BURKE	19549188587	DELIVERED	\$100.00	
6/30/2024 20:47:04	BACfkw2u47e	Bank of America	EYES ABOVE WATER LLC	Chase	666581407		BRANDAN	GOODWIN	szmplephoto@gmail.com	DELIVERED	\$200.00	
7/1/2024 08:34:17	BACg2i5v8qzd	Bank of America	EYES ABOVE WATER LLC	Chase	577738990		TRISTA	LONGAKIT	12018350185	DELIVERED	\$900.00	
7/1/2024 14:17:44	BACfxwha57td	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	73903533		CYRIL	LOGAN	13479322839	DELIVERED	\$4,000.00	
7/1/2024 16:49:06	WFCT0SD6949N	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$32.00	
7/1/2024 18:12:04	BACcne7rovvr	Bank of America	MAMA KINGSTON KITCHEN	Chase	727958667		RYAN	BURKE	19549188587	DELIVERED	\$2,500.00	
7/2/2024 01:19:31	BACihhadcryo	Bank of America	EYES ABOVE WATER LLC	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$20.00	
7/2/2024 01:20:13	BACipzb9asv6	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$60.00	
7/2/2024 04:02:03	BACe20xq8x0z	Bank of America	EYES ABOVE WATER LLC	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$20.00	
7/2/2024 04:09:55	BACcpbrr2nnn	Bank of America	EYES ABOVE WATER LLC	Bank of America	9752013268814026964		JACY	HARVEY	blasiann0830@icloud.com	DELIVERED	\$500.00	
7/2/2024 17:36:03	BACcg6bup0va	Bank of America	MAMA KINGSTON KITCHEN	Truist	STeede0c9726804640ac2e9c713af7d961		PAUL	GIBSON	pgibson1031@gmail.com	DELIVERED	\$50.00	
7/2/2024 19:53:15	BACcqp13k2pd	Bank of America	MAMA KINGSTON KITCHEN	Chase	700383554		DOMINIQUE	MORRIS	17148082584	DELIVERED	\$1,000.00	
7/2/2024 20:20:09	BACa39r8xxb3	Bank of America	EYES ABOVE WATER LLC	City National Bank	0A413662006		SEAN A R	STRACHAN	14155899766	DELIVERED	\$100.00	
7/2/2024 21:43:38	BACfmho69jbe	Bank of America	EYES ABOVE WATER LLC	Bank of America	6191184847203200847	NUO INC			ofer@nuo-la.com	DELIVERED	\$5,000.00	
7/2/2024 21:51:49	BACcgbavjco	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
7/3/2024 00:34:24	BACeu7zxyu4w	Bank of America	EYES ABOVE WATER LLC	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$37.00	
7/3/2024 02:08:41	BACdutr9d7q0	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	

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7/3/2024 02:09:45	BACf20gtcvz9	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$150.00	
7/3/2024 14:33:19	BACcynw7d9zm	Bank of America	MAMA KINGSTON KITCHEN	Truist	196815f6debb31f9bf475f50c95b86b		Christine	Baker	chrisybaker72@gmail.com	DELIVERED	\$420.00	
7/3/2024 18:37:45	BACa9lmo9z7m	Bank of America	EYES ABOVE WATER LLC	Bank of America	9752013268814026964		JACY	HARVEY	blasiann0830@icloud.com	DELIVERED	\$3,000.00	
7/3/2024 18:39:42	BACc7oa5c3qi	Bank of America	EYES ABOVE WATER LLC	Chase	507742169	EKKEKO PROPERTY MANAGEMENT LLC			info@ekkekopm.com	DELIVERED	\$3,000.00	
7/3/2024 20:52:35	WFT0SDDL69Q	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
7/3/2024 23:49:36	BACHygl2doh	Bank of America	EYES ABOVE WATER LLC	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$30.00	
7/4/2024 01:20:39	BACeu5nm1h4p	Bank of America	EYES ABOVE WATER LLC	Bank of America	6834979612447611143	RYAN BURKE			info@vewlive.com	DELIVERED	\$30.00	
7/4/2024 11:00:09	BACglfckdqog	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	d5174cd9-d04-4f7a-89ba-48c62e54d3d8		JASON	WHITAKER	jasonwhitaker75@gmail.com	DELIVERED	\$100.00	
7/4/2024 13:48:04	BACcfbgbzjz	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	13979784		ALEX	HERNANDEZ	13059053407	SETTLED	\$4,500.00	
7/4/2024 13:49:58	BACH7zs488ra	Bank of America	EYES ABOVE WATER LLC	Bank of America	1869649443499467725		REAKWON	DRAKE	17542643012	DELIVERED	\$150.00	
7/4/2024 19:42:40	BACffmv7dzj6	Bank of America	EYES ABOVE WATER LLC	Bank of America	5576962443858808572		METIAF	SULIVAN	13057411744	DELIVERED	\$4,000.00	
7/4/2024 20:19:37	BACdl8okydyx	Bank of America	EYES ABOVE WATER LLC	Bank of America	5576962443858808572		METIAF	SULIVAN	13057411744	DELIVERED	\$100.00	
7/4/2024 20:20:29	BACcnerowm	Bank of America	EYES ABOVE WATER LLC	Bank of America	5576962443858808572		METIAF	SULIVAN	13057411744	DELIVERED	\$900.00	
7/4/2024 20:38:38	BACbfgs20rai	Bank of America	EYES ABOVE WATER LLC	Bank of America	7008598316824686724	PROSERVE COMPANY			13059243535	DELIVERED	\$250.00	
7/5/2024 01:06:01	BACc8uc1n7lq	Bank of America	EYES ABOVE WATER LLC	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$338.00	
7/5/2024 01:49:51	BACerxtfcnsq	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/5/2024 15:32:12	BACfhu5pgp08	Bank of America	EYES ABOVE WATER LLC	Capital One	aæfd81e-af17-41bd-ad6d-dfeb5f2959b		DEREK	LEWIS	alphadelewis@icloud.com	DELIVERED	\$500.00	Security Services (1 guard)
7/5/2024 18:09:58	BACga2rtsryf	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$200.00	
7/5/2024 18:14:28	BACdo6g7ryc8	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$317.00	
7/5/2024 21:54:48	BACfa10zjxfz	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$400.00	

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7/6/2024 15:40:03	WFCT0SDLYPHQ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
7/6/2024 18:17:24	BACd2pa39w6j	Bank of America	MAMA KINGSTON KITCHEN	Truist	STeede0c9726904640ac2e9c713af7d961		PAUL	GIBSON	pgibson1031@gmail.com	DELIVERED	\$300.00	
7/6/2024 18:18:56	BACH7rrghafp	Bank of America	MAMA KINGSTON KITCHEN	Truist	STb8faf2bde58a4705ba2af09b64c04f51		MALIKA	MEZADIEU	17868760000	DELIVERED	\$200.00	
7/7/2024 03:53:18	BACnogiyltr14	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$500.00	
7/7/2024 05:17:30	BACm6igz7p9n	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$500.00	
7/7/2024 06:33:42	BACl4zlvteklj	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$470.00	
7/7/2024 09:35:19	BACcb1r7ba8q	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$500.00	
7/7/2024 09:39:21	BACgkzom167v	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
7/7/2024 11:22:12	BACcgsavgr519	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$40.00	
7/7/2024 21:27:42	BACcolbpq9kx	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$70.00	
7/8/2024 04:46:11	BACgn0xtiv6a	Bank of America	MAMAKINGSTON KITCHEN	USAA Bank	f65a2b07-e521-4770-9e02-0b8fe17d3c48		Tyrek	Summerville	s.tyrek.tx@gmail.com	DELIVERED	\$200.00	
7/8/2024 17:09:22	BACb26of4ys7	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$200.00	
7/8/2024 17:31:51	BACefcesv7z2	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	95debabd-3f23-44f2-b745-48c7d4d3016e		LASHANDA	COSBY	13368379777	DELIVERED	\$4,100.00	
7/8/2024 17:45:00	BACl67ws36vk	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	3c58aea0-df9c-4961-a97f-49dc0cee3cd7		ARMANI	MARTIN	hibachi1k@gmail.com	DELIVERED	\$2,200.00	
7/8/2024 19:27:19	BACbjn7shayc	Bank of America	EYES ABOVE WATER LLC	Capital One	aaefdb81e-af17-41bd-ad6d-dfeb5f2959b		DEREK	LEWIS	alphadelewis@icloud.com	DELIVERED	\$1,000.00	Local Security Detail 2 days
7/8/2024 22:22:53	WFCT0SDRTJ63	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Wells Fargo	77182426		STEVEN	HUNTER	16787369461	DELIVERED	\$20.00	
7/8/2024 23:13:51	BACb4873zt4	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58613520	LIONS CULTURE LLC Accounts			19548120337	DELIVERED	\$150.00	
7/9/2024 01:08:10	BACf8llcbndf	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
7/9/2024 10:33:22	WFCT0SDSNWS3	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$221.00	
7/9/2024 12:30:04	BACgnthiqm4	Bank of America	EMMA SHEAD	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$500.00	Thanks for being my rock

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENTTOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/9/2024 12:32:06	NAVOINZEZK9	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$100.00	
7/9/2024 14:59:17	BACdl9f2w93	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1869649443499467725		REAKWON	DRAKE	17542643012	DELIVERED	\$250.00	
7/9/2024 16:43:02	WFCTOSDTSVX3	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
7/10/2024 13:36:59	BACatpyveq2e	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
7/10/2024 15:16:53	NAVOIOFQNE2	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$40.00	
7/10/2024 15:17:53	WFCTOSDW3KN2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
7/11/2024 00:56:11	BACf59hkr35	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	29319f12-de83-4055-865b-081b3065461f		GERALD	MERLOT	13054137293	DENIED	\$620.00	
7/11/2024 05:06:36	BACgvmtnwbqp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	58613520	LIONS CULTURE LLC Accounts			19548120337	DELIVERED	\$275.00	
7/11/2024 11:25:22	BACg3camiepf	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	95debabd-3f23-44f2-8745-48c7d4d3016e		LASHANDA	COSBY	13368379777	DELIVERED	\$2,550.00	
7/11/2024 13:16:32	BACH0nakpcf	Bank of America	EMMA SHEAD	Chase	773231053		SABRINA	MCGILL	14043232065	DELIVERED	\$1.00	
7/11/2024 13:20:57	BACefotzhv9k	Bank of America	EMMA SHEAD	Chase	773231053		SABRINA	MCGILL	14043232065	DELIVERED	\$100.00	God Bless your family my nephew
7/11/2024 15:37:14	BACtg3hg2uv	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6435376358739009811		AHLIYAH	TEAL	12064744931	DELIVERED	\$200.00	
7/11/2024 15:38:00	BACfgk2xdcnS	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
7/11/2024 16:44:33	BACbjuntaogN	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$1,000.00	
7/11/2024 16:52:25	BACiqz7gdqvq	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$350.00	
7/11/2024 22:25:48	BACcyakp7woz	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6435376358739009811		AHLIYAH	TEAL	12064744931	DELIVERED	\$300.00	
7/11/2024 22:34:59	WFCTOX9J33B	Wells Fargo	KISEAN ANDERSON	Capital One	aaefd81e-af17-41bd-ad6d-dfebcsf2959b		DEREK	LEWIS	alphadelewis@icloud.com	DELIVERED	\$70.00	
7/12/2024 02:15:44	BACe3vqwiofv	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	dbd1c469-7e54-4140-8486-050b3365d41c		EDWARD	RAYMOND	13058771994	DELIVERED	\$300.00	
7/12/2024 15:42:26	BACHn1hckcot	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	eded4513-c5ae-4db4-84fa-21d7aad94884		KAYLYNN	VEGA	18722961770	DELIVERED	\$500.00	
7/13/2024 01:11:38	BACf65es2gcg	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$500.00	

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7/13/2024 15:50:12	PNCA0LzU01S	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$40.00	
7/13/2024 16:53:21	BACe1wurs0a5	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$1,100.00	
7/13/2024 16:51:41	BACc40hp4prz	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	14182439		CHRISTINE	BAKER	15615372894	SETTLED	\$100.00	
7/13/2024 23:16:19	BACf17hawmbe	Bank of America	EYES ABOVE WATER LLC	CapitalOne	aaefdb1e-af17-41bd-ad6d-df6bc5f2959b		DEREK	LEWIS	alphadelewis@icloud.com	DELIVERED	\$1,800.00	I appreciate you.
7/14/2024 01:55:51	BACihkw0t58	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$3,000.00	
7/14/2024 01:58:24	BACglgl7jp4w	Bank of America	MAMA KINGSTON KITCHEN	Chase	507742169	EKKEKO PROPERTY MANAGEMENT LLC			info@ekkekopm.com	DELIVERED	\$3,000.00	
7/14/2024 19:37:28	BACa3718y15q	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$600.00	
7/15/2024 04:13:22	BACihfm10i8r	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	3c58aea0-df9c-4961-a97f-49dc0ee3cd7		ARMANI	MARTIN	hibachi1k@gmail.com	DELIVERED	\$500.00	
7/15/2024 12:39:01	NAVOIOSJ6D7E	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	
7/15/2024 12:39:53	WFCTOSF8ZBJN	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
7/15/2024 12:50:36	NAVOIOSJ6IPD	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$98.00	
7/15/2024 15:59:49	BACgvoefcatg	Bank of America	MAMA KINGSTON KITCHEN	Chase	694424475		CESAR	URREA	13237677659	DELIVERED	\$785.00	
7/15/2024 20:34:11	BACcr74j8vbm	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$50.00	
7/16/2024 15:27:15	BACa0o9ze6lo	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	f43132c6-58af-4864-a6e6-0e2f4c756990		RYAN	BURKE	ryanburke@yahoo.com	DELIVERED	\$1,000.00	
7/16/2024 19:15:21	WFCTOXXCF9NJ	Wells Fargo	KISEAN ANDERSON	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$40.00	
7/16/2024 20:16:42	WFCTOXXCGSVK	Wells Fargo	KISEAN ANDERSON	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
7/16/2024 23:13:12	BACg2qyzx7fi	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$150.00	
7/16/2024 23:13:49	BACluo9os7wx	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	61234320		ANTOINE	SMITH	17863198813	DELIVERED	\$600.00	
7/17/2024 01:52:18	BACa7icxv7ej	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53288034	MONT-MATIC LLC Accounts			19545575758	DELIVERED	\$155.55	
7/17/2024 14:12:28	BACfaveq0a7q	Bank of America	EMMASHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	Tickets

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/17/2024 14:15:50	BACej8t6zha9	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$20.00	
7/17/2024 18:22:11	BACd64mhvfk	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,500.00	
7/17/2024 18:25:01	BACatokcmx4f	Bank of America	MAMA KINGSTON KITCHEN	Regions Bank	7461636e-c210-4f12-919b-676f0dd296b0		Evelyn	Ordunez	19547938555	DELIVERED	\$20.00	
7/17/2024 18:37:14	BACb1nSvrrp	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$200.00	
7/17/2024 20:35:35	BACfzb8Btef	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
7/17/2024 20:54:01	BACba967ed5S	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
7/17/2024 20:59:54	WFCT0XXCY52B	Wells Fargo	KISEAN ANDERSON	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$150.00	
7/17/2024 21:13:18	BACf4vk2g58n	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/17/2024 21:16:32	BACaty43u3vr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$40.00	
7/17/2024 22:47:53	BACxjrtypbS	Bank of America	MAMA KINGSTON KITCHEN	Power Financial Credit Union	1a3d5ba0-20dd-4de7-9b04-18567f4ab527		MICHAEL	KATZ	19549933295	DELIVERED	\$101.75	
7/18/2024 16:10:55	BACgo12jur44	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$80.00	
7/19/2024 01:27:52	BACdg544xt2t	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	58613520	LIONS CULTURE LLC Accounts			19548120337	DELIVERED	\$250.00	
7/19/2024 06:03:13	WFCT0XXDSLWD	Wells Fargo	KISEAN ANDERSON	TD Bank	9d4cc291-7f40-4964-af9d-32b22251a165		RAHEEM	ROBINSON	13107173715	DELIVERED	\$20.00	
7/19/2024 16:17:41	NAV0IO9M3ZTH	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	
7/19/2024 16:18:40	WFCT0SFKC2JN	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
7/19/2024 20:17:54	BACearqh72ss	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
7/19/2024 20:21:40	WFCT0XXF40FL	Wells Fargo	KISEAN ANDERSON	Wells Fargo	64764018		JRERRE	DENNIS	17542480901	DELIVERED	\$65.00	
7/19/2024 20:24:05	WFCT0XXF4FNV	Wells Fargo	KISEAN ANDERSON	Wells Fargo	64764018		JRERRE	DENNIS	17542480901	DELIVERED	\$3.00	
7/20/2024 16:33:09	NAV0IOAMX2MB	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$20.00	
7/20/2024 16:49:41	NAV0IOAMXMO7	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$45.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/20/2024 16:50:28	WFCT05FMJVJN	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$45.00	
7/20/2024 18:17:31	BACH3r967laf	Bank of America	MAMA KINGSTON KITCHEN	Chase	727318434	ENVIRONMENTAL GLOBAL SOLUTIONS, LLC			sales@englosol.com	DELIVERED	\$159.43	
7/21/2024 00:38:42	BACbyle57mrp	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$43.00	
7/21/2024 02:02:52	BACeuf1ko0va	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
7/21/2024 02:39:44	WFCT0XXFZWQN	Wells Fargo	KISEAN ANDERSON	TD Bank	342e3b35-4a1a-4db3-b811-a35ff5940091		JASMINE	DUROSEAU	17867190036	DELIVERED	\$120.00	
7/22/2024 01:50:48	BACc2czvn4kn	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$50.00	
7/22/2024 01:57:56	BACednmuxopl	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$50.00	
7/22/2024 02:47:25	BACb2k0orpoq	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$400.00	
7/22/2024 14:26:41	BACe497m5chw	Bank of America	MAMA KINGSTON KITCHEN	Chase	759009166		EDGAR	FULLER	13477810230	DELIVERED	\$2,500.00	
7/22/2024 20:08:10	BACd21ngpqo	Bank of America	EMMA SHEAD	Wells Fargo	54661330		THELMA	FRANKLIN	14046802907	DELIVERED	\$200.00	
7/23/2024 17:33:37	WFCT0XXHMY8V	Wells Fargo	KISEAN ANDERSON	PNC Bank, National Association	12886854	MIAMI MINIMALLY INVASIVE REFLUX			13059007431	DELIVERED	\$50.00	
7/24/2024 02:03:31	BACaywc3y2tx	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4653691590624464075		LINDA	TICAL	17863266463	DELIVERED	\$500.00	
7/24/2024 02:04:33	BACIOe3ujgyw	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	66234846		WILBERT	SOSA	13056133175	DELIVERED	\$500.00	
7/24/2024 04:05:54	BACa11kf6f35	Bank of America	MAMA KINGSTON KITCHEN	Chase	817089804		MARIANA	MATA	17869408981	DELIVERED	\$400.00	
7/24/2024 05:20:32	BACHqlfp2o1	Bank of America	MAMA KINGSTON KITCHEN	Chase	817089804		MARIANA	MATA	17869408981	DELIVERED	\$400.00	
7/24/2024 23:25:25	NAVOIOE24MV7	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$10.00	
7/24/2024 23:26:11	WFCT05FTVMMT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
7/24/2024 23:44:09	BACcm70kt34r	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
7/25/2024 02:20:23	BACcqduljtc4	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
7/25/2024 02:25:09	WFCT0XXK457Y	Wells Fargo	KISEAN ANDERSON	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$50.00	

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7/25/2024 14:57:24	NAV010F2GR9L	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$15.00	
7/25/2024 14:58:12	WFCT05FVKI2P	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$16.00	
7/25/2024 15:03:47	BACcuc2c6vdk	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$35.00	
7/25/2024 18:50:59	BACf5y1cu8uo	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	dbd1c469-7e54-4140-8486-050b3365dd1c		EDWARD	RAYMOND	13058771994	DELIVERED	\$655.00	
7/25/2024 22:31:00	BACdclsk40z	Bank of America	MAMA KINGSTON KITCHEN	Chase	507742169	EKKEKO PROPERTY MANAGEMENT LLC			info@ekkekopm.com	DELIVERED	\$1,000.00	
7/26/2024 02:13:46	BACfjybp484p	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$400.00	
7/26/2024 02:29:58	BACd6ky1oa2z	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
7/26/2024 02:38:26	BAChopp68ddc	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$150.00	
7/26/2024 18:42:34	BACglttrqf6nq	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$150.00	
7/27/2024 00:47:17	BACre56l84mg	Bank of America	EMMA SHEAD	Chase	769081277		SHAWN	BICHOTTE	17542659344	DELIVERED	\$1.00	
7/27/2024 00:50:29	BACahxu6b79h	Bank of America	EMMA SHEAD	Chase	769081277		SHAWN	BICHOTTE	17542659344	DELIVERED	\$100.00	Good luck with your moving
7/27/2024 00:58:54	BACeal3zfgw3	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	5dab6693-93ba-41ea-9184-298c8a3e06b6		KISHAWN	BISNOTT	19546089285	DELIVERED	\$500.00	
7/27/2024 07:09:11	WFCT05FY9YW8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
7/27/2024 15:03:24	BACb8nzl1g6j	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$500.00	
7/27/2024 21:20:10	BACbwk9my3sc	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	8770912664752518808		RALPH	PIERE	19546057255	DELIVERED	\$200.00	
7/28/2024 02:29:38	BAClkdxm6z93	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$50.00	
7/28/2024 02:36:33	BACbcyoncqr	Bank of America	EYES ABOVE WATER LLC	BMO	dae7d41d-8549-47fb-8845-0afa7e74b730	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DENIED	\$50.00	
7/28/2024 02:44:58	BACez5ig83gk	Bank of America	EYES ABOVE WATER LLC	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$100.00	
7/28/2024 03:24:49	BACc72qywwk0	Bank of America	MAMA KINGSTON KITCHEN	Chase	756481999		NICK	HERARD	19548257085	DELIVERED	\$300.00	
7/28/2024 14:03:29	BACf24upi1l	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$60.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/28/2024 18:19:14	BACax34vfgn6	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	8770912664752518808		RALPH	PIERE	19546057255	DELIVERED	\$100.00	
7/28/2024 23:01:53	BACH9k6vonoo	Bank of America	MAMA KINGSTON KITCHEN	Truist	85afd28e-cb11-3c38-8079-e1db943e1373		MARK	TERRY	19548825845	DELIVERED	\$500.00	
7/28/2024 23:51:38	BACbbmwtp0o8	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$20.00	
7/29/2024 01:27:58	BACb8ffn32ht	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$30.00	
7/29/2024 17:11:00	BACcsk72dtkr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
7/29/2024 19:42:01	BACgsqix9n6	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$50.00	
7/29/2024 19:43:49	BACcuv3mevv	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	8770912664752518808		RALPH	PIERE	19546057255	DELIVERED	\$100.00	
7/29/2024 20:01:39	BACex1wtg5j	Bank of America	MAMA KINGSTON KITCHEN	Chase	759009166		EDGAR	FULLER	13477810230	DELIVERED	\$1,500.00	Final payment
7/29/2024 20:27:34	NAV0IOJ5GUZ9	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$15.00	
7/29/2024 20:28:18	WFCTOSG2P278	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
7/29/2024 23:42:49	BACf9mShpb2	Bank of America	MAMA KINGSTON KITCHEN	Chase	507742169	EKKEKO PROPERTY MANAGEMENT LLC			info@ekkekomp.com	DELIVERED	\$245.02	
7/30/2024 15:13:50	BACave9h1bxa	Bank of America	MAMA KINGSTON KITCHEN	Ally Bank	39916c25-1560-464b-9353-42fa0609fae8		Scarly	Assad	15615843102	DELIVERED	\$55.00	
7/30/2024 21:03:32	BACb5t6uta4h	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$400.00	
7/30/2024 21:11:54	NAV0IOK6WBT	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$15.00	
7/30/2024 21:12:41	WFCT05G3M3L3	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$13.00	
7/30/2024 21:14:42	BACHhn7Jrty0	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	8770912664752518808		RALPH	PIERE	19546057255	DELIVERED	\$100.00	
7/30/2024 21:57:54	BACdc7c20t6q	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$100.00	
7/31/2024 00:26:09	BACegg64mvhh	Bank of America	MAMA KINGSTON KITCHEN	Chase	741686133	6 Starz Autos LLC			6starzautos@gmail.com	DELIVERED	\$100.00	
7/31/2024 00:39:12	BACdqlsh4gwi	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$25.00	
7/31/2024 13:16:34	BACIdnurfbcy	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	4a293fe5-4b63-4498-a077-5866b69bab76		CAPLE	MALCOLM	caple21@hotmail.com	DELIVERED	\$200.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/31/2024 13:17:37	BACcay2jh5si	Bank of America	MAMA KINGSTON KITCHEN	TD Bank	4a293fe5-4b63-449b-a077-5868b69bab76		CAPLE	MALCOLM	caple21@hotmail.com	DELIVERED	\$100.00	
7/31/2024 15:12:25	BACat00rtzi0	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$20.00	
7/31/2024 15:56:15	BACekkiimri	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
7/31/2024 16:14:58	BACg2lgblpq	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$800.00	
7/31/2024 17:28:30	BACdlldw64p1o	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$50.00	
7/31/2024 20:31:00	BACcxnknbsu4	Bank of America	MAMA KINGSTON KITCHEN	Truist	85afd28e-cb11-3c38-8079-e1d8e43e1373		MARK	TERRY	19548825845	DELIVERED	\$250.00	
8/1/2024 11:46:38	NAV010M7HCBY	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$3.00	
8/1/2024 20:23:52	BACcldg7km41	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
8/1/2024 20:26:46	BACHlirc7llp	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	1690838089152231116		WESLEY	GREEN	17862235129	DELIVERED	\$1,500.00	
8/1/2024 20:28:05	BA@izis37ruo	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	9752013268814026964		JACY	HARVEY	blasian0830@icloud.com	DELIVERED	\$2,000.00	
8/2/2024 22:25:02	BACchscsrst	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$50.00	
8/2/2024 23:53:13	BACc8lkwyuu8	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$50.00	
8/3/2024 02:39:37	PNCAA0MSY20x	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$21.00	
8/3/2024 03:58:18	BAClyq3mgrpx	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
8/3/2024 05:47:30	BAClfgevt4s7	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
8/3/2024 23:42:33	BACg2znqiru	Bank of America	MAMA KINGSTON KITCHEN	Citi	CTlkGbpdgHg6CfCgD		GARRICK	DIXON	13233711612	DELIVERED	\$100.00	
8/4/2024 01:11:15	BACcx8sgfbu1	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
8/4/2024 01:40:20	BACausjelltj	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
8/4/2024 03:36:24	WFCT0XY3YJNZ	Wells Fargo	KISEAN ANDERSON	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$40.00	
8/4/2024 17:31:40	BACrdggjrbw2	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$220.00	

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8/4/2024 23:59:08	WFCt05G96N2B	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$5.00	
8/5/2024 12:54:18	BACa5iras540	Bank of America	EMMASHEAD	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$35.00	
8/5/2024 15:38:15	BACH9pqp7nun	Bank of America	EYES ABOVE WATER LLC	Varo Bank	71676f63-552a-4204-a72f-5c54e4430da8		Fabiola		fanbookings@gmail.com	DELIVERED	\$60.00	Tik tok management
8/5/2024 23:05:39	NAV0IQBEDJA	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$10.00	
8/5/2024 23:06:22	WFCt05GB2GFJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
8/6/2024 03:55:33	BACbwwubok21	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$100.00	
8/6/2024 04:25:39	BACidy65wqu	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$100.00	
8/6/2024 14:45:14	BACb8Bevosaa	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$40.00	
8/7/2024 16:50:00	NAV0IOSCHIDX	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$350.00	
8/7/2024 16:50:24	NAV0IOSCHD1C	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	77182426		STEVEN	HUNTER	16787369461	DELIVERED	\$25.00	Love you
8/7/2024 21:39:21	BACfsyc0k6qh	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$775.09	
8/8/2024 18:11:32	NAV0IOTDA71M	Navy Federal Credit Union	SHARA MOORE	Truist	c6031e185fb738be8b622cbb4ac6de8c		AL	SHAHEED	14042465572	DELIVERED	\$255.00	
8/8/2024 20:00:23	BACa4aj5p1lb	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$100.00	
8/9/2024 00:44:21	BACeeWliiwe2	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	43345008		CRISTIAN	HERNANDEZ	17868569365	DELIVERED	\$400.00	
8/9/2024 14:18:42	BACd11tmb039	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$375.00	
8/9/2024 20:33:36	BACddugbw2yc	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$200.00	
8/10/2024 02:50:26	BACjcq5cerq5	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$50.00	
8/10/2024 15:23:01	BACe7khw12ko	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
8/10/2024 21:15:32	BACdf73q0qpk	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	58613520	LIONS CULTURE LLC Accounts			19548120337	DELIVERED	\$650.00	
8/11/2024 16:09:09	BACbqnpfl1td	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$100.00	

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8/11/2024 20:11:29	BACg3ugHpg3	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	77788592	WETSPORTS ELITE LLC			19545138110	DELIVERED	\$220.00	
8/11/2024 21:01:18	BACHy9e4kr8d	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$25.00	
8/12/2024 03:40:55	BACg0k9a3kjp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
8/12/2024 04:11:22	BACem3epe062	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$100.00	
8/12/2024 22:36:09	BACiqg1d9ou	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$50.00	
8/13/2024 02:24:27	WFCTOXYKYNUK	Wells Fargo	KISEAN ANDERSON	Bank of America	0058806538468592942	A GOOD ELECTRICIAN LLC			13106292112	DELIVERED	\$36.00	
8/13/2024 20:03:15	BACHavh2ye6	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
8/13/2024 20:06:49	BACkhd11mywn	Bank of America	MAMA KINGSTON KITCHEN	Regions Bank	7461636e-c210-4f12-919b-676f0dd296b0		Evelyn	Ordunez	19547938555	DELIVERED	\$20.00	
8/13/2024 21:13:52	BACebmf13dcy	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$500.00	For all you do for your brother and this family. You are appr..
8/13/2024 21:16:53	PNCAA0McD84m	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2887e85e-c34e-4dc7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$300.00	
8/14/2024 02:10:59	BACbnvrpt44f	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
8/14/2024 14:13:38	BACcxt3974i7	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$20.00	
8/14/2024 22:25:56	BAChjwavy1w4	Bank of America	MAMA KINGSTON KITCHEN	Chase	694424475		CESAR	URREA	13237677659	DELIVERED	\$82.00	
8/15/2024 12:02:57	NAV0IP0HYE6G	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$75.00	
8/15/2024 12:04:13	WFCT05GL4GHZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$70.00	
8/15/2024 17:48:34	BACimqr5u4kw	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$120.00	
8/15/2024 17:49:10	BACgy3kgt9x4	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$500.00	
8/15/2024 21:07:19	BACgrcqdkd9c	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$50.00	
8/15/2024 23:32:22	BACg1992rxox	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$120.00	
8/16/2024 16:36:56	NAV0IP1J7V55	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$218.00	

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8/16/2024 16:37:49	WFC05GM73CY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$215.00	
8/17/2024 01:28:46	BACj3bjdxug	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$50.00	
8/17/2024 01:29:08	BACK5s8jmy5g	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$70.00	
8/17/2024 11:08:26	NAV0IP2JV1ZN	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$25.00	
8/17/2024 11:09:18	WFC05GMY42Q	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
8/17/2024 14:30:55	BACqn3ivixml	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$588.00	
8/17/2024 15:05:26	BACniq3cb9er	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$150.00	
8/17/2024 16:59:29	BACounf21wg1	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$40.00	
8/18/2024 17:50:52	WFC0XYWPMQZ	Wells Fargo	KISEAN ANDERSON	Chase	683971366		TARANDA	EMERY	14402289227	DELIVERED	\$200.00	
8/18/2024 17:54:35	BACIO89n57oh	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
8/18/2024 18:10:26	BACqvf09I2n9	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
8/18/2024 18:21:06	WFC0XYWR67L	Wells Fargo	KISEAN ANDERSON	Chase	683971366		TARANDA	EMERY	14402289227	DELIVERED	\$100.00	
8/18/2024 18:26:23	BACm3yir19hu	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$30.00	
8/18/2024 23:31:57	NAV0IP3KVFDF	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	77182426		STEVEN	HUNTER	16787369461	DELIVERED	\$20.00	
8/19/2024 00:50:42	BACnoaw8jgtg	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$150.00	
8/19/2024 09:48:22	WFC0XYXR23C	Wells Fargo	KISEAN ANDERSON	Bank of America	0058806538468592942	A GOOD ELECTRICIAN LLC			13106292112	DELIVERED	\$30.00	
8/19/2024 09:50:41	WFC0XYXR2CF	Wells Fargo	KISEAN ANDERSON	Bank of America	0058806538468592942	A GOOD ELECTRICIAN LLC			13106292112	DELIVERED	\$10.00	
8/19/2024 11:02:40	BACI8it9at65	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$30.00	
8/19/2024 12:39:21	WFC0XYXS2QZ	Wells Fargo	KISEAN ANDERSON	Bank of America	0058806538468592942	A GOOD ELECTRICIAN LLC			13106292112	DELIVERED	\$100.00	
8/19/2024 13:08:04	BACbyrz933td	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECIPIENT BANK NAME	RECIPIENT PHONE NO.	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/19/2024 13:54:42	BACin11lw96f	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	5209100262937192210	MAIA & SANTOS GENERAL SERVICES LLC			19545985010	DELIVERED	\$300.00	
8/19/2024 16:10:24	BACelo9q72j2	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$10.00	
8/19/2024 16:15:59	BACifu5itlv	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$10.00	
8/19/2024 16:36:37	BACbrn3fc9e6	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$65.00	
8/20/2024 05:30:12	WFCTOXYZ7LRY	Wells Fargo	KISEAN ANDERSON	Wells Fargo	54136290		ISABELLA	MOUSSA	18324211756	DELIVERED	\$200.00	
8/20/2024 05:45:11	BACgkca9t9jf	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$4,316.00	
8/20/2024 13:18:40	WFCTOXYZDFG3	Wells Fargo	KISEAN ANDERSON	Navy Federal Credit Union	a981e912-5044-4452-8103-935c6aac36a8		TRENISE	MILCETTE	17542517098	DELIVERED	\$30.00	
8/20/2024 23:57:39	BACccgJ8bp58	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	f13f16c8-0fe6-4a71-a23f-f8dc125da070		TEVON	FORREST	17067940262	DELIVERED	\$500.00	
8/21/2024 02:16:43	WFCTOXZ2M9JM	Wells Fargo	KISEAN ANDERSON	Wells Fargo	77096868		MARK	ROBINSON	15109349330	DELIVERED	\$1,000.00	
8/21/2024 02:18:32	WFCTOXZ2MCL9	Wells Fargo	KISEAN ANDERSON	Wells Fargo	77096868		MARK	ROBINSON	15109349330	DELIVERED	\$1,000.00	
8/21/2024 02:20:42	WFCTOXZ2MFR3	Wells Fargo	KISEAN ANDERSON	Wells Fargo	77096868		MARK	ROBINSON	15109349330	DELIVERED	\$1,000.00	
8/21/2024 12:19:21	BACa6th2lhy6	Bank of America	EYES ABOVE WATER LLC	Chase	507742169	EKKKO PROPERTY MANAGEMENT LLC			info@ekkekopm.com	DELIVERED	\$6,883.00	
8/21/2024 13:18:46	BAChmbo4k802	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-b480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$400.00	Dj payment
8/21/2024 13:20:03	BACarq9dsny0	Bank of America	MAMAKINGSTON KITCHEN	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$1,000.00	Security payment
8/21/2024 19:26:13	BACa3t805uc7	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$700.00	
8/21/2024 23:50:59	BACawa1v22a8	Bank of America	MAMAKINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
8/22/2024 00:39:11	BACdm2vaqd2p	Bank of America	MAMA KINGSTON KITCHEN	Citizens Bank	f53d69fc-96d0-402e-b480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$100.00	
8/22/2024 01:04:56	BACacueja2w4	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
8/22/2024 21:55:50	BACH4qcupd5x	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$1,030.00	
8/23/2024 17:27:10	BACatap03ihb	Bank of America	EYES ABOVE WATER LLC	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$20.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECIPIENT BANK NAME	RECIPIENT PHONE ID	SENDER NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/23/2024 20:55:43	BACehcaqhac	Bank of America	MAMA KINGSTON KITCHEN	Citi	CTIjBdDVjCirtLwh		PAULETTE	LAWRENCE	womenwhoprays@gmail.com	DELIVERED	\$50.00	
8/24/2024 15:05:57	BACg645zrp09	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$200.00	
8/24/2024 23:30:01	BACg2q0op7n4	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4653691590624464075		LINDA	TICAL	17863266463	DELIVERED	\$350.00	
8/27/2024 01:13:03	NAV0IPBQGFR4	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	77182426		STEVEN	HUNTER	16787369461	DELIVERED	\$20.00	Love you
8/27/2024 13:37:05	BACyegbbf09	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
8/28/2024 00:21:30	BACckz7qeug8	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$115.00	
8/28/2024 14:47:05	WFCT0SGWTHDH	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$100.00	
8/28/2024 15:05:55	BACetdlru5qi	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$770.00	
8/28/2024 16:20:43	NAV0IPDRE470	Navy Federal Credit Union	SHARA MOORE	PNC Bank, National Association	14497426	MERVEILLE D AFRIQUE USA LLC			14044831036	DELIVERED	\$60.00	Bitters
8/28/2024 16:21:50	WFCT0SGWVXJG	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$40.00	
8/28/2024 16:21:53	BACiagisu3sk	Bank of America	EYES ABOVE WATER LLC	Chase	647778573	DBMIXING LLC			12483023052	DELIVERED	\$850.00	
8/28/2024 18:35:51	NAV0IPDM91S	Navy Federal Credit Union	SHARAMOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$400.00	
8/28/2024 18:36:53	WFCT0SGWYC46	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$400.00	
8/28/2024 19:09:57	BACddclpo1fd	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$211.00	
8/29/2024 02:25:29	BACmvuzsgq1d	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$100.00	
8/29/2024 13:55:20	NAV0IPES2I8F	Navy Federal Credit Union	SHARA MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$300.00	
8/29/2024 15:47:28	BAClou7ojaqp	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	For Tag
8/30/2024 20:17:10	NAV0IPFTFIGU	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$300.00	
8/30/2024 23:43:15	BACa1vyucz7a	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$30.00	
8/31/2024 00:31:24	NAV0IPFTOU4B	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	77182426		STEVEN	HUNTER	16787369461	DELIVERED	\$25.00	Enjoy your Friday love you

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8/31/2024 00:31:59	NAVOIFPT21X	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	25940532		NYLAA	HUNTER	16788148033	DELIVERED	\$50.00	Enjoy your Friday. Love you PrettyBird
8/31/2024 03:31:09	BACbzhunrad	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$100.00	
8/31/2024 09:02:53	BACgiwz3hzel	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$30.00	
8/31/2024 18:17:22	BACfr63me1dx	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$700.00	
8/31/2024 18:46:55	BAChp5u0Bk55	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$400.00	
8/31/2024 18:50:47	NAVOIPGU9H5E	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$250.00	
8/31/2024 18:51:53	WFCT05GZ56JJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	
8/31/2024 20:59:33	BACaxsgjzp28	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$400.00	
9/1/2024 18:25:34	BACix1xusDo	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58613520	LIONS CULTURE LLC Accounts			19548120337	DELIVERED	\$500.00	
9/1/2024 18:27:35	BACb8q7uyxgh	Bank of America	EYES ABOVE WATER LLC	Bank of America	6181150082975338889		KERON	WILLIAMS	17862666225	DELIVERED	\$1,000.00	
9/1/2024 19:44:31	WFCT0XTZ5C7T	Wells Fargo	KISEAN ANDERSON	Bank of America	0058806538468592942	A GOOD ELECTRICIAN LLC			13106292112	DELIVERED	\$30.00	
9/1/2024 20:24:23	BACe877lz9nn	Bank of America	EMMA SHEAD	Truist	5T8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$25.00	
9/2/2024 02:15:41	BACbyswc1gyy	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	3220483850005659434	A GOOD ELECTRICIAN LLC			timeismoneybeat@gmail.com	DELIVERED	\$50.00	
9/2/2024 16:24:01	BACfl1qg8s17	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	9315181724232975		KISEAN	ANDERSON	19547704578	DELIVERED	\$1,500.00	
9/2/2024 17:36:10	BACbkc1ai0hu	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$10.00	
9/2/2024 18:38:21	BACd6ooq19sl	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	
9/2/2024 19:18:27	BACbfonk7ol1	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$170.00	
9/2/2024 23:46:59	BACi5nwcfb95	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail...	DELIVERED	\$1,000.00	
9/3/2024 00:19:55	BACdvtrepok	Bank of America	EYES ABOVE WATER LLC	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$5,500.00	
9/3/2024 15:55:54	BACd8x5haw4g	Bank of America	EYES ABOVE WATER LLC	TD Bank	83feedbe-cb36-4a59-9f8a-a9a7b459919a		IRVIN	JOHNSON	18036226395	DELIVERED	\$150.00	

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9/3/2024 21:27:41	BACfba3khis	Bank of America	EYES ABOVE WATER LLC	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$883.00	Balance for truck and pay
9/4/2024 14:01:58	NAV01PKX2XAD	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$75.00	
9/4/2024 14:02:58	WFCT05H3HCT2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2697281		SHARA	MOORE	14047345404	DELIVERED	\$70.00	
9/4/2024 17:29:45	BACler65rmf8	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,500.00	
9/4/2024 17:41:15	BACHmh2pogke	Bank of America	EYES ABOVE WATER LLC	Bank of America	4412125049204934505		HUGH	CUNNINGHAM	19548028472	DELIVERED	\$150.00	
9/5/2024 02:17:54	BACe4mh9b3j9	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$120.00	
9/5/2024 16:33:01	BACihud94lge	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	I'm tired
9/5/2024 16:38:52	WFCT0Y23V62P	Wells Fargo	KISEAN ANDERSON	Navy Federal Credit Union	a981e912-5044-4452-8103-935c6aac36a8		TRENISE	MILCETTE	17542517098	DELIVERED	\$87.00	
9/5/2024 17:13:36	BACbzou7ng7h	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$30.00	
9/5/2024 23:38:18	NAV01PLYEBD7	Navy Federal Credit Union	SHARA MOORE	Bank of America	6993282219873995835		COLIN	BROWNE	colinbrowne93@gmail.com	DELIVERED	\$350.00	Mechanic service
9/6/2024 18:23:38	BACHot7xv2mv	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$150.00	
9/6/2024 21:41:32	NAV01PMZ9RWX	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	77182426		STEVEN	HUNTER	16787369461	DELIVERED	\$30.00	Gas
9/7/2024 14:23:16	BACgxu8kbiOs	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchens@gmail.com	DELIVERED	\$300.00	
9/7/2024 15:11:42	BACl3pna2qxp	Bank of America	EYES ABOVE WATER LLC	Chase	762992450		SANDRA	DAWKINS	13477680664	DELIVERED	\$200.00	
9/7/2024 20:08:25	BACcy4j319om	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
9/7/2024 22:11:21	BAChtk37g49e	Bank of America	EYES ABOVE WATER LLC	Chase	630882744		MAX	SHARP	13306142108	DELIVERED	\$4,000.00	
9/7/2024 22:14:09	BACewps8n8z	Bank of America	MAMA KINGSTON KITCHEN	Chase	630882744		MAX	SHARP	13306142108	DELIVERED	\$1,100.00	
9/7/2024 22:34:24	BACffbklceav	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	74912741		HOGARTH	HENRY	17542133654	DELIVERED	\$1,000.00	
9/8/2024 21:08:22	BACgv1hl7ret	Bank of America	EYES ABOVE WATER LLC	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$400.00	
9/8/2024 23:12:26	BACejyyw9xxv	Bank of America	MAMA KINGSTON KITCHEN	Chase	630882744		MAX	SHARP	13306142108	DELIVERED	\$220.00	

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9/9/2024 12:22:25	BACHjc92eu8m	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	S3647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$130.00	
9/9/2024 20:37:58	BACds6hso77	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
9/9/2024 21:04:59	BACbdfyxll4a	Bank of America	MAMA KINGSTON KITCHEN	City National Bank	0A413662006		SEAN A R	STRACHAN	14155899766	DELIVERED	\$75.00	
9/11/2024 00:16:12	WFCT0Y2GVK8Q	Wells Fargo	KISEAN ANDERSON	Space Coast Credit Union	dbdc0679-1954-43fe-9a53-9b20e5a48b80		Jazma	Fann	19543942279	DELIVERED	\$75.00	
9/11/2024 20:39:57	NAV0IPR2LGM3	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$200.00	
9/11/2024 20:40:47	WFCT05H7Y4RR	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
9/15/2024 18:02:16	NAV0IPV5X8MA	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$125.00	
9/15/2024 18:03:09	WFCT05HB4Z5N	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
9/15/2024 20:10:03	BACbdrv4d8n6	Bank of America	EMMA SHEAD	Truist	5T8ab9ad20745a4403b28234591c1fbf04		SAMANTHA	MOORE	16787582160	DELIVERED	\$40.00	
9/16/2024 10:51:16	NAV0IPW6BY1M	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$160.00	
9/16/2024 10:53:01	WFCT0Y2V763L	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$112.00	
9/17/2024 00:18:22	WFCT0Y2WMBWM	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$5.00	
9/18/2024 16:05:23	TDPOIPY75LP5	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$24.00	
9/18/2024 16:10:17	TDPOIPY7TBQH	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Wells Fargo	S3647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1.00	
9/18/2024 20:30:13	TDPOIPY7ZG3D	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Chase	666676781	JRAPP MEDIA LLC			j@jrapp.org	DELIVERED	\$150.00	
9/19/2024 16:43:32	NAV0IPZ8JKUD	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$40.00	
9/19/2024 20:52:08	TDPOIPZ8Q1WI	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$50.00	
9/20/2024 13:33:33	TDPOIQ097Y9J	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Bank of America	6611660321320151975	A GOOD ELECTRICIAN LLC			chasebricks@icloud.com	DELIVERED	\$40.00	
9/20/2024 22:16:26	TDPOIQ09QCDQ	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Bank of America	2059708200758010711		VINAY	GANDHI	13106668200	DELIVERED	\$1,000.00	
9/21/2024 00:32:05	TDPOIQ09UD82	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$400.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
9/21/2024 13:26:06	TDP0IQ1A309X	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Bank of America	6611660321320151975	A GOOD ELECTRICIAN LLC			chasebricks@icloud.com	DELIVERED	\$25.00	
9/21/2024 16:53:52	TDP0IQ1A7XZH	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Bank of America	6611660321320151975	A GOOD ELECTRICIAN LLC			chasebricks@icloud.com	DELIVERED	\$100.00	
9/21/2024 19:38:28	TDP0IQ1ADACR	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00	
9/21/2024 21:45:52	NAV0IQ1AGSTA	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	77182426		STEVEN	HUNTER	16787369461	DELIVERED	\$50.00	
9/21/2024 23:50:14	TDP0IQ1AJQT0	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
9/22/2024 01:07:09	TDP0IQ1ALBRR	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
9/22/2024 11:18:37	TDP0IQ2AQCC0	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Regions Bank	65f8bb0f-8f39-4e36-8329-60bfa9c-d0166		Jaelah	Lindo	16154998426	DELIVERED	\$150.00	Happy bday
9/22/2024 11:27:04	TDP0IQ2APN4U	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Truist	85afd28e-cb11-3c38-8079-e1dba43e1373		MARK	TERRY	19548829845	DELIVERED	\$150.00	
9/22/2024 16:39:02	TDP0IQ2AUFBP	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
9/23/2024 12:06:15	TDP0IQ3BBRE9	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Bank of America	6808828399964147294	ALPHADELEWIS LLC			19547747145	DELIVERED	\$1,000.00	
9/23/2024 12:11:56	TDP0IQ3BBLU3	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Citizens Bank	f53d69fc-96d0-402e-8480-b4270ada2f41		JOSHUA	WHITE	14017446799	DELIVERED	\$500.00	
9/23/2024 20:27:35	TDP0IQ3BMRY2	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$200.00	
9/23/2024 20:29:38	TDP0IQ3BMJYV	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Citi	CTIjBdDVjCirtLavh		PAULETTE	LAWRENCE	womenwhoprays@gmail.com	DELIVERED	\$200.00	
9/24/2024 01:45:09	TDP0IQ3BUGNH	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$100.00	
9/24/2024 14:07:37	TDP0IQ4C066U	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Bank of America	8238985424408823035		OMAR	MUHANNA	19148004365	DELIVERED	\$1,000.00	Car service
9/24/2024 19:12:46	BACctwmpjrt00	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	
9/24/2024 19:14:07	PNCAA0NQE92I	PNC Bank, National Association	SHARA MOORE	PNC Bank, National Association	14497426	MERVEILLE D AFRIQUE USA LLC			14044831036	DELIVERED	\$175.00	
9/25/2024 19:31:00	TDP0IQ5CWEFF	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Space Coast Credit Union	ed7dfd55-8ed1-47da-9edf-2b1e74b860f8		Shanise	McKane	19542531985	DELIVERED	\$350.00	
9/26/2024 00:57:21	TDP0IQ5D50KH	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Wells Fargo	29553051		ANN	BRADLEY	19547161639	DELIVERED	\$100.00	
9/26/2024 01:01:49	TDP0IQ5D4OCW	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Bank of America	3041805176732151743		RONALD	LINDO	17542811719	DELIVERED	\$100.00	

-- Zelle Transaction Information - Payments Sent

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT FIRST NAME	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
9/26/2024 01:09:43	TDP0IQSD59MD	TD Bank	EYES ABOVE WATER PUBLISHING LL .	Chase	666676781	JRAPP MEDIA LLC			j@jrapp.org	DELIVERED	\$950.00	Media work for seankingston
9/27/2024 02:53:48	TDP0IQ6DXDUS	TD Bank	EYES ABOVE WATER PUBLISHING LL .	Chase	666676781	JRAPP MEDIA LLC			j@jrapp.org	DELIVERED	\$500.00	
9/27/2024 18:59:57	TDP0IQ7EGIJ	TD Bank	EYES ABOVE WATER PUBLISHING LL .	Bank of America	6611660321320151975	A GOOD ELECTRICIAN LLC			chasebricks@icloud.com	DELIVERED	\$100.00	
9/27/2024 19:34:33	BACejmdz4bfg	Bank of America	EMMASHEAD	Bank of America	3548763358077794839		DEWAYNE	SHEAD	14049427953	DELIVERED	\$100.00	
9/27/2024 22:30:38	BACdps7p2hyf	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$250.00	
9/27/2024 22:33:50	PNCA0NTN02m	PNC Bank, National Association	SHARA MOORE	PNC Bank, National Association	14497426	MERVEILLE D AFRIQUE USA LLC			14044831036	DELIVERED	\$240.00	
9/28/2024 11:17:49	TDP0IQ8F1B2V	TD Bank	EYES ABOVE WATER PUBLISHING LL .	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	SENT	\$1,000.00	
9/30/2024 14:11:07	WFCT0Y3WK68S	Wells Fargo	KISEAN ANDERSON	Bank of America	4121258631148645249	ROYAL PEOPLE INC.			13238394114	DELIVERED	\$1,000.00	
9/30/2024 22:00:13	TDP0IQAGXYW4	TD Bank	EYES ABOVE WATER PUBLISHING LL .	Bank of America	6903862626426928974		KERON	WILLIAMS	17862666225	DELIVERED	\$1,500.00	Payment
10/1/2024 01:18:18	NAV0IQAH4FOV	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	77182426		STEVEN	HUNTER	16787369461	DELIVERED	\$20.00	
10/1/2024 18:47:42	WFCT0Y3ZRZQR	Wells Fargo	KISEAN ANDERSON	Bank of America	0058806538468592942	A GOOD ELECTRICIAN LLC			13106292112	DELIVERED	\$21.00	
10/2/2024 22:29:36	WFCT0Y44VDXW	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
10/3/2024 12:12:57	WFCT0Y46ZHHQ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
10/4/2024 19:04:09	WFCT0Y49NRMH	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	

- Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	FROM BANK NAME	SENDER NAME	FROM BANK NAME	ACCOUNT ID	FROM NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
3/9/2022 11:56:38	WFCT0Q834Y74	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$350.00	
3/9/2022 15:09:07	WFCT0Q839TZW	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$350.00	
3/9/2022 17:50:09	CTI5iexo36JR	Citi	MICHELLE WILLIAMS	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1.00	Marleen's gift — Test
3/9/2022 19:06:39	CTIaJMXquvfd	Citi	MICHELLE WILLIAMS	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,000.00	Marleen's birthday gift
3/9/2022 19:41:23	WFCT0Q83PSC2	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$680.00	
3/10/2022 19:40:40	JPM9999nj2zh	Chase	MATTHEW ANTONIO CROWDER	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$3,600.00	Sessions
3/10/2022 20:01:03	BAComw4pl8h	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	
3/10/2022 20:10:56	PNCAA0ANC44R	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$100.00	
3/10/2022 21:39:34	WFCT0Q85FCXR	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
3/11/2022 00:43:59	WFCT0Q85Q66R	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
3/11/2022 00:59:49	WFCT0Q85QYWQ	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$3,000.00	
3/11/2022 01:01:05	WFCT0Q85R35Q	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$300.00	
3/12/2022 14:32:32	WFCT0Q88FM5M	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$300.00	
3/13/2022 23:52:46	BACrllaa7wlv	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00	
3/13/2022 23:53:30	BACt1dmlkyjo	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b481088		KISEAN	ANDERSON	langstonbookings90@gmail.com	DELIVERED	\$1,000.00	
3/14/2022 16:13:19	BBT106748943	Truist	Charles B Becton	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery- Ricoh Crew
3/14/2022 19:56:06	PNCAA0APH16Z	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$1.00	
3/14/2022 21:39:29	BACode3u29uf	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$100.00	

- Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT PHONE	PAYMENT STATUS	PAYMENT AMOUNT	RECIPIENT EMAIL
3/14/2022 21:39:41	JPM9999sfkwn	Chase	MATTHEW ANTONIO CROWDER	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088	KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$200.00	sean
3/15/2022 00:33:12	JPM9999sm1h	Chase	MATTHEW ANTONIO CROWDER	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088	KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$275.00	sean
3/16/2022 12:22:37	WFCT0QBGD39T	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281	SHARA	MOORE	14047345404	DELIVERED	\$350.00	
3/16/2022 14:58:05	NAV01R78PE1C	Navy Federal Credit Union	NIKEYA MIDGETT	PNC Bank, National Association	2897281	SHARA	MOORE	14047345404	DELIVERED	\$400.00	Tax preparation
3/16/2022 20:49:39	WFCT0QBH47WS	Wells Fargo	CHARLES FLUELLEN	PNC Bank, National Association	2897281	SHARA	MOORE	14047345404	DELIVERED	\$500.00	
3/17/2022 00:52:11	BACgoc034xk4	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088	KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
3/17/2022 02:37:21	BACalc7knzcc	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319	KISEAN	ANDERSON	realtymeet90@gmail.com	DELIVERED	\$20.00	
3/18/2022 20:16:13	BACvhsu700eb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088	KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
3/19/2022 01:55:48	BACvswcf7h1	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088	KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$300.00	
3/19/2022 10:44:01	MSP2Dc6wWt76	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
3/19/2022 18:42:38	WFCT0QBNC6C6	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery pool
3/19/2022 18:44:20	USA0E3SF3DA9	USAA Bank	Tonya Winston	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
3/19/2022 19:03:18	WFCT0QBNC7CQN	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$50.00	
3/19/2022 19:52:55	MSCRYPYCSD57	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lottery
3/19/2022 21:10:24	NAV01RA9VEN0	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery
3/20/2022 20:11:44	BBT108306677	Truist	Samantha P Moore	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$25.00	
3/21/2022 15:30:59	BACsc5drB4a9	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088	KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
3/21/2022 16:04:11	BACj93py8xSh	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN		mamakingstonkitchen90@gmail.com	DELIVERED	\$130.00	

Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	ENDING BANK NAME	SENDER NAME	RECEIVER BANK NAME	PIEN IDENTIFIER	RECEIVER NAME	PIEN F	RECI	RECIPIENT TOKEN	PAY STATUS	PAYMENT AMOUNT	PAYMENT REMARKS
3/22/2022 11:59:06	WFCT0QBS3K4X	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281	SHARA MOORE			14047345404	DELIVERED	\$175.00	
3/22/2022 16:22:27	WFCT0QBSCTQW	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281	SHARA MOORE			14047345404	DELIVERED	\$100.00	
3/22/2022 19:50:43	BACg63b4jc3	Bank of America	DENNIS TRANSPORTATION LLC DENNIS TRANSPORTATION LLC	PNC Bank, National Association	2897281	SHARA MOORE			14047345404	SETTLED	\$250.00	
3/22/2022 20:06:00	JPM999a1n7xi	Chase	MATTHEW ANTONIO CROWDER	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,900.00	Sean
3/23/2022 18:32:07	BACqdeqil38c	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	2897281	SHARA MOORE			14047345404	DELIVERED	\$150.00	
3/23/2022 18:37:49	BACi8a02l0up	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088	KISEAN ANDERSON			kingstonbookings90@gmail.com	DELIVERED	\$500.00	
3/26/2022 19:19:49	BACnz3v4x7e	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088	KISEAN ANDERSON			kingstonbookings90@gmail.com	DELIVERED	\$500.00	
3/27/2022 23:39:55	WFCT0QC4359F	Wells Fargo	CHARLES MOORE	Bank of America	2015402659236863045	EMMA SHEAD			17708954539	DELIVERED	\$80.00	
3/29/2022 02:24:57	BACgttn90j1b	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088	KISEAN ANDERSON			kingstonbookings90@gmail.com	DELIVERED	\$500.00	
3/29/2022 16:16:39	WFCT0QC692Q3	Wells Fargo	ALEXANDRIA BRADLEY-SILVA	PNC Bank, National Association	2897281	SHARA MOORE			14047345404	DELIVERED	\$500.00	
3/30/2022 00:17:41	JPM999a9rlms	Chase	MATTHEW ANTONIO CROWDER	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088	KISEAN ANDERSON			kingstonbookings90@gmail.com	DELIVERED	\$1,500.00	Sean loan
3/30/2022 05:44:42	JPM999a0ove	Chase	MATTHEW ANTONIO CROWDER	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088	KISEAN ANDERSON			kingstonbookings90@gmail.com	DELIVERED	\$400.00	engineer
3/30/2022 18:42:15	NAV01RLD20MK	Navy Federal Credit Union	TOUCHIUANA SMITH	PNC Bank, National Association	2897281	SHARA MOORE			14047345404	DELIVERED	\$200.00	Thanks Lovell
4/2/2022 00:04:51	BACm2m3fx3x	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088	KISEAN ANDERSON			kingstonbookings90@gmail.com	DELIVERED	\$100.00	
4/2/2022 06:24:56	BACs8j0hu7qb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088	KISEAN ANDERSON			kingstonbookings90@gmail.com	DELIVERED	\$130.00	
4/2/2022 09:05:12	MSP3rW3t920b	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045	EMMA SHEAD			17708954539	DELIVERED	\$350.00	
4/3/2022 00:08:08	BACiv42ahe16	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088	KISEAN ANDERSON			kingstonbookings90@gmail.com	DELIVERED	\$1,400.00	
4/3/2022 04:03:14	NAV01ROENRLM	Navy Federal Credit Union	KISEAN ANDERSON	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,400.00	

Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	RECIPIENT NAME	RECIPIENT BANK NAME	RECIPIENT PHONE NO.	USINE	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT EMAIL	PAYMENT STATUS	AMOUNT	PAYMENT REASON
4/3/2022 04:04:32	BACpqo9wr3za	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,500.00	
4/3/2022 04:21:21	BACos86uvubb	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$50.00	
4/4/2022 02:39:27	JPM999ah94dm	Chase	MATTHEW ANTONIO CROWDER	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$1,400.00	sean loan
4/5/2022 21:13:31	BACsriv6lk81	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	April lotto thanks
4/6/2022 03:49:25	NAV01RRFM80G	Navy Federal Credit Union	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$280.00	
4/6/2022 03:54:13	BACJcg4kavjd	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$440.00	
4/7/2022 15:50:11	BACrnfv8fkagf	Bank of America	ROYAL PEOPLE INC ROYAL PEOPLE INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$50.00	
4/7/2022 19:23:14	WFCT0QCQP9KG	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
4/7/2022 21:23:57	WFCT0QCQW3KV	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
4/8/2022 22:29:39	BACiba81xm7	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
4/9/2022 07:38:53	BACJdgdw6vjn	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
4/10/2022 06:17:10	BACHSgghru31	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,300.00	
4/10/2022 06:34:40	WFCT0QCWGBXJ	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$300.00	
4/10/2022 15:41:21	BACKbxggocas	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$60.00	
4/10/2022 22:13:11	WFCT0QCXBGMH	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
4/10/2022 22:16:58	JPM999ape6ew	Chase	MATTHEW ANTONIO CROWDER	Navy Federal Credit Union	12234e24b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	Sessions
4/11/2022 23:20:17	BACI6yaumq7e	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$6.00	
4/13/2022 11:36:35	WFCT0QD2VDW8	Wells Fargo	SHARAMOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	

- Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK	RECIPIENT NAME	RECIPIENT BANK	RECIPIENT PHONE	RECIPIENT ADDRESS	RECIPIENT CITY	RECIPIENT STATE	RECIPIENT ZIP	PAYMENT STATUS	AMOUNT	PAYMENT MEMO		
4/14/2022 09:27:17	BACk4zdwm3h	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN				mamakingstonkitchen90@gmail.com	DELIVERED	\$100.00		
4/14/2022 16:08:33	USA0E691S20F	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00			
4/14/2022 21:50:05	BACmoykucc4	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$2,000.00			
4/14/2022 21:51:16	BACjlpauotz	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN				mamakingstonkitchen90@gmail.com	DELIVERED	\$2,390.00		
4/14/2022 22:47:23	JPM999atr5s4	Chase	MC7, LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$1,500.00	NoCap feature		
4/16/2022 02:35:47	BAClv0zraez	Bank of America	MAMA KINGSTON KITCHEN MAMAKINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$300.00			
4/18/2022 11:30:46	MSPWPQIKItou	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00			
4/20/2022 14:28:53	BACls14ap47o	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN				mamakingstonkitchen90@gmail.com	DELIVERED	\$600.00		
4/21/2022 14:19:43	WFCT0QDJ62RH	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00			
4/22/2022 11:44:23	WFCT0QDKMYN4	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$350.00			
4/22/2022 19:08:50	BAClvknu3vqt	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00			
4/24/2022 00:22:48	NAV0H29LC2WY	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery		
4/24/2022 01:40:02	WFCT0QDP3HJW	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00			
4/24/2022 02:43:10	BBT117301927	Truist	Charles B Becton	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	Ricoh lottery pool		
4/24/2022 04:46:39	USA0E70DE2B8	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00			
4/24/2022 06:32:40	WFCT0QDPBYN8	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00			
4/24/2022 11:06:00	BAClvknu3vqt	Bank of America	EARL BENNETT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00			
4/24/2022 20:25:32	WFCT0QDPY4RB	Wells Fargo	ELOUISE WIGGINS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Celesa lottery		

- Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE	RECIPIENT NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
4/24/2022 22:04:27	WFCT0QDQ4JNB	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
4/25/2022 04:16:59	BACq50zn3rk	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	reartimeent90@gmail.com	DELIVERED	\$200.00	
4/25/2022 20:18:09	0BZ0EBPCAXTK	Sandhills Bank-INACTIVE	SHARON HARDY	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	Lotto
4/26/2022 06:37:50	WFCT0QDS7FSN	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
4/26/2022 13:43:02	BACldq3526p	Bank of America	MAMAKINGSTONKITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
4/26/2022 23:16:08	BACJ309n0tp4	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$30.00	Lottery
4/27/2022 13:18:19	WFCT0QDTVVXH	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$60.00	
4/30/2022 01:36:12	BAChw8ya1udb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$300.00	
5/2/2022 14:57:36	MSP1zBN3jmsB	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	
5/2/2022 16:00:55	BACmBp8n3rv	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,200.00	
5/3/2022 14:01:23	WFCT0QF8HJTS	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$600.00	
5/3/2022 15:04:53	WFCT0QF8LJ45	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$500.00	
5/3/2022 23:21:33	WFCT0QF9W9CK	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$300.00	
5/3/2022 23:24:22	WFCT0QF9K0YS	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
5/3/2022 23:50:44	WFCT0QF9LSZX	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	
5/4/2022 15:27:51	WFCT0QF8FJFP	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
5/4/2022 22:25:27	BAChej1xq65	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
5/5/2022 03:24:20	WFCT0QFM2CJ	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	

Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	TXID	SENDING BANK	SENDING NAME	RECEIVING BANK	RECEIVING NAME	CLIENT PHONE NO	BUSINESS NAME	DEBITED FIRST NAME	DEBITED LAST NAME	DEBITED EMAIL	PAYMENT STATUS	AMOUNT	MEMO/ABSTRACT
5/5/2022 19:33:25	WFCT0QFDL9V6	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281			SHARA	MOORE	14047345404	DELIVERED	\$50.00	
5/6/2022 03:51:41	WFCT0FFGMVV	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281			SHARA	MOORE	14047345404	DELIVERED	\$100.00	
5/6/2022 23:41:30	MSC3HNRM41IE	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045			EMMA	SHEAD	17708954539	DELIVERED	\$30.00	Lottery
5/7/2022 00:50:31	BAC1u8e70rp	Bank of America	EARL BENNETT	Bank of America	2015402659236863045			EMMA	SHEAD	17708954539	DELIVERED	\$60.00	
5/7/2022 01:27:33	BACmpm07y1zl	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560		MAMA KINGSTON KITCHEN			mamakingsonkitchen90@gmail.com	DELIVERED	\$300.00	
5/7/2022 10:35:52	BACsfu4xvg	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088			KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
5/7/2022 17:24:43	NAV0H2N2X4XP	Navy Federal Credit Union	TERRENCE MIDDLEBROOKS	PNC Bank, National Association	2897281			SHARA	MOORE	14047345404	DELIVERED	\$250.00	👤👤👤
5/7/2022 17:29:15	PNCAA0Aro90L	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622		GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$200.00	
5/8/2022 19:51:26	WFCT0QFLJPSY	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281			SHARA	MOORE	14047345404	DELIVERED	\$30.00	
5/9/2022 17:50:30	WFCT0QFMVB8Q	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281			SHARA	MOORE	14047345404	DELIVERED	\$20.00	
5/9/2022 22:36:36	JPM999bp3ngt	Chase	HEATHER CORNETT	PNC Bank, National Association	2897281			SHARA	MOORE	14047345404	DELIVERED	\$1.00	
5/9/2022 22:46:13	JPM999bp41vr	Chase	HEATHER CORNETT	PNC Bank, National Association	2897281			SHARA	MOORE	14047345404	DELIVERED	\$1,999.00	
5/9/2022 23:27:42	MSC3AQBRAMHL	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045			EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
5/10/2022 02:10:47	WFCT0QFNQ6LZ	Wells Fargo	CYRIL LOGAN	Bank of America	6652662483022236932		EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,000.00	
5/10/2022 15:09:29	WFCT0QFP83ZN	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281			SHARA	MOORE	14047345404	DELIVERED	\$20.00	
5/10/2022 16:31:23	JPM999bp120a	Chase	HEATHER CORNETT	PNC Bank, National Association	2897281			SHARA	MOORE	14047345404	DELIVERED	\$1,000.00	
5/11/2022 03:57:39	BACgzy80748	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088			KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
5/11/2022 22:27:37	BACm3l8tkfkb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560		MAMA KINGSTON KITCHEN			mamakingsonkitchen90@gmail.com	DELIVERED	\$500.00	

- Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	DEBITING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
5/12/2022 02:12:27	WFCT0QFRWSZK	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$120.00	
5/13/2022 01:01:10	BAClvcnp9p6s	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	
5/13/2022 01:07:16	BAChtwuy0dx	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00	
5/13/2022 01:24:33	BACkr9we492v	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	
5/13/2022 18:22:04	BACm63ynrlax	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$40.00	
5/13/2022 20:38:18	BAC11mst2hd1	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$2,000.00	
5/14/2022 04:37:41	BACga8bgh01e	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$440.00	
5/14/2022 13:50:41	MSP2JIUNlqHv	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	
5/14/2022 18:22:43	USA0EA973871	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
5/15/2022 14:13:24	WFCT0QFYXNKP	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
5/15/2022 20:35:04	PNCAR0AwIS2l	PNC Bank, National Association	RONNIE LILLY	Navy Federal Credit Union	3f1fee89-ebf7-41a0-8673-8a140d1e2119		KISEAN	ANDERSON	13232175470	DELIVERED	\$1,000.00	Deposit for Sept 4th All White Party
5/15/2022 20:47:08	BAChe3me5Gi	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$300.00	
5/16/2022 10:10:50	BACmt7g5ywwu	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$210.00	
5/17/2022 01:55:44	BAC13y7aaha	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$74.00	
5/17/2022 06:20:20	BAC168mb6ey	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
5/17/2022 18:47:46	BACgfnp3b0gl	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$600.00	
5/17/2022 18:49:02	BACms563d1lJ	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
5/18/2022 11:54:53	WFCT0QGSJ82W	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	

Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	ENDING BANK NAME	SENDING NAME	RECIPIENT NAME	RECIPIENT PHONE	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT EMAIL	PAY STATUS	PAYMENT AMOUNT	PAYMENT INFO
5/18/2022 13:32:10	WFCT0QGS1MFN	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
5/19/2022 15:51:08	WFCT0QG7C4PS	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
5/20/2022 22:37:26	BACHelso2jod	Bank of America	ROYAL PEOPLE INC ROYAL PEOPLE INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,000.00	
5/21/2022 02:36:03	BACmiylmztjs	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
5/21/2022 02:47:51	BACix7sf901j	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$50.00	
5/21/2022 11:06:03	BACljj2oki00	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$450.00	
5/21/2022 13:49:07	NAV0H317CYLF	Navy Federal Credit Union	NIKEYA MIDGETT	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$300.00	Tax preparation
5/21/2022 18:19:46	BACmih3tljpu	Bank of America	ROYAL PEOPLE INC ROYAL PEOPLE INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$30.00	
5/23/2022 06:02:14	BACj215aw5jk	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$200.00	
5/24/2022 12:51:45	WFCT0QGH2K6	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$350.00	
5/26/2022 22:40:57	BACihsw1eib	Bank of America	TIME IS MONEY MANAGEMENT LLC TIME IS MONEY MANAGEMENT LLC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$400.00	
5/27/2022 09:39:12	WFCT0QGN6V3G	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	Ricoh Lottery Pool
5/27/2022 09:58:22	BACldun3818a	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	reeltimeent90@gmail.com	DELIVERED	\$620.00	
5/27/2022 15:11:02	JPM999ca0j90	Chase	OSCAR J IZAGUIRRE	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$2,000.00	5K Cash 5K Credit. 20K Credit to only Tennis chains 150K Value +
5/28/2022 11:25:30	MSPAQqwxhHUz	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	
5/28/2022 17:34:26	JPM999cbo0co	Chase	OSCAR J IZAGUIRRE	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$2,000.00	
5/28/2022 21:02:23	WFCT0QGRFSSG	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
5/29/2022 16:19:09	JPM999ccho6x	Chase	OSCAR J IZAGUIRRE	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$1,000.00	

Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	BANK	SENDER NAME	SENDER NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT METHOD
6/1/2022 01:58:34	BAC181maj12w	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
6/4/2022 17:14:39	BACmhm33ag1	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$20.00	
6/4/2022 17:15:45	BACj1zlgkb3h	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$61.00	
6/5/2022 03:33:38	WFCTQHH858SZ	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
6/6/2022 02:30:04	WFCTQHH9K2Q2	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
6/6/2022 14:21:36	WFCTQHH9XYVW	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$11.00	
6/6/2022 23:30:24	BACb2jqcswll	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$100.00	
6/7/2022 00:42:32	MSCPCBMOHUU	FISERVOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	Lottery
6/7/2022 00:48:20	WFCTQHC2BD9	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	
6/7/2022 01:57:33	BAClddofe51c	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	for lotto Thanks
6/7/2022 03:02:21	BACjvtsnugt1	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
6/7/2022 09:54:08	0BZ0GBTCAMG8	Sandhills Bank-INACTIVE	SHARON HARDY	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	Lotto
6/7/2022 16:07:12	NAVOH3ID3TUP	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery
6/7/2022 21:01:09	BACKwfm0a6pw	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$100.00	
6/9/2022 00:55:11	BACgj7g92rt6	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
6/11/2022 15:25:48	WFCTQHLWDWP	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$300.00	
6/12/2022 18:42:20	MSPb1tTUX7Rs	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	
6/12/2022 22:17:18	BACKhhqqgydd	Bank of America	ROYAL PEOPLE INC ROYAL PEOPLE INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$25.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK	SENDER NAME	RECEIVING BANK	PROF	BUSINESS NAME	SENDER NAME	RECIPIENT NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/17/2022 20:40:14	BBT132649530	Truist	Fabiola Annelie Noel	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$20.00	
6/18/2022 23:17:06	NAV0H3TH10DX	Navy Federal Credit Union	NIKEYA MIDGETT	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$300.00	Taxes for Reginald
6/19/2022 03:00:21	WFCT0QJ38SCL	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
6/19/2022 04:53:23	BACmcdmatwl	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$300.00	
6/20/2022 20:17:39	NAV0H3VHHZP8	Navy Federal Credit Union	BRANDON BRATHWAITE	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$1,500.00	Song clearance
6/20/2022 20:24:34	NAV0H3VH17LX	Navy Federal Credit Union	SHANTEL JACKSON	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$1,000.00	Say Rex- Crazy clearance
6/21/2022 06:52:55	BACKzm2vl261	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
6/22/2022 01:15:07	BACH41e9o69e	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$2,000.00	
6/22/2022 14:58:57	WFCT0QJ85M7X	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
6/23/2022 01:52:21	BACK5x7kmyx	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$66.00	
6/23/2022 19:06:49	WFCT0QJ85X4R	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$130.00	
6/24/2022 00:59:02	WFCT0QJ8RJPL	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$6.00	
6/24/2022 01:01:35	WFCT0QJ8RMFG	Wells Fargo	CHARLES MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$7.00	
6/25/2022 13:36:34	MSPHwasG7NV5	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	
6/25/2022 22:23:45	WFCT0QJGJ2LV	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
6/26/2022 05:47:00	COF0UPUW9GUP	Capital One	Laurence Butler	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	FAILED	\$1,150.00	Twin
6/26/2022 16:50:01	BACIOp13l1ee	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$140.00	
6/26/2022 22:25:15	JPM999dc1dfi	Chase	MATTHEW ANTONIO CROWDER	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,000.00	Sean loan

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TRANSACTION DATE	PAYMENT ID	INDICATOR	BANK NAME	SENDER NAME	BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT EMAIL	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT REMARKS
6/26/2022 22:42:53	BACibh2ja8w4		Bank of America	DYRANA MCINTOSH	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
6/26/2022 23:49:08	BACHd2grj63j		Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$40.00	
6/27/2022 00:09:38	BACMuyvm8qk		Bank of America	ROYAL PEOPLE INC ROYAL PEOPLE INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$70.00	
6/27/2022 18:57:08	BACjgg8gllon		Bank of America	ROYAL PEOPLE INC ROYAL PEOPLE INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,120.00	
6/29/2022 23:41:21	USAOf07B965B		USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
7/2/2022 06:20:19	BACleyq5kvgv		Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/2/2022 16:56:24	PNCaAO8WYb5b		PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$5.00	
7/2/2022 23:32:32	BACHy2z9bpa		Bank of America	ROYAL PEOPLE INC ROYAL PEOPLE INC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,650.00	
7/3/2022 00:08:47	JPM999dirt41		Chase	ROBERT B LARCARA	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$300.00	
7/3/2022 06:31:02	BACmc96jcf3t		Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$86.00	
7/6/2022 13:39:34	BACHqwi2ek1		Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
7/6/2022 16:53:49	BACgIrLzvw1k		Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	July lotto Thanks
7/6/2022 17:16:49	BACloqc199pm		Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$4.00	July lotto
7/6/2022 17:22:12	USAOf199BCCD		USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$30.00	
7/6/2022 17:23:12	NAV0H48N0060		Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery
7/6/2022 17:35:28	WFCT0QK4GFPJ		Wells Fargo	ELOUISE WIGGINS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	Celesa lottery
7/6/2022 20:14:19	WFCT0QK4RF84		Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	
7/6/2022 21:23:32	WFCT0QK4W4FX		Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	Ricoh Lottery Pool

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	IDENTIFICATION NUMBER	BUSINESS NAME	RECIPIENT NAME	RECIPIENT LAST NAME	RECIPIENT EMAIL	STATUS	AMOUNT	REMARKS	EMO
7/7/2022 08:13:41	PNCAA08ZV20F	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$2,000.00		
7/7/2022 13:51:17	WFCTOQKSVKCT	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$400.00		
7/7/2022 13:52:59	WFCTOQKSMHJ	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$510.00		
7/7/2022 22:13:52	WFCTOQK6R6MM	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00		
7/8/2022 11:26:54	MSPTHLWbTy	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$250.00	Greece ea trip	
7/8/2022 23:29:52	BAC14o7cv296	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$50.00		
7/9/2022 02:31:58	WFCTOQK9MGBX	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$60.00		
7/9/2022 13:20:43	MSPO2ApWJluB	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00		
7/9/2022 16:57:10	PNCAA08az11m	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$60.00		
7/9/2022 22:59:07	BACm6m4wep0j	Bank of America	PUT THIS ON REPLAY ENTERTAINMENT LLC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,000.00	SK Tour Earnings	
7/10/2022 22:40:47	BACK12e7cv82	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$20.00		
7/12/2022 17:34:27	WFCTOQKH5MX4	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00		
7/13/2022 16:27:01	CTITaqvqjQmz	Citi	RONNIE LILLY	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,500.00	Sept 4th	
7/13/2022 22:28:01	BACK149olqix	Bank of America	ROYAL PEOPLE INC ROYAL PEOPLE INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$29.49		
7/14/2022 00:57:47	JPM999dxtcrk	Chase	DAWN V WINGO	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$125.00	filing Taxes 2021	
7/14/2022 19:45:37	BAC16g5cuaJ6	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00		
7/14/2022 20:30:26	CTI2Ex25gtd	Citi	RONNIE LILLY	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$500.00	Sept 4th	
7/14/2022 21:48:30	WFCTOQKLS3RY	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$80.00		

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TRANSACTION DATE	PAYMENT ID	ORIGINATING BANK NAME	ORIGINATOR NAME	RECIPIENT BANK NAME	PROF	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT PHONE	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/16/2022 10:18:31	WFCT0QK3YQN	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$35.00	
7/20/2022 18:15:33	PNCAA0Bgs61Q	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$70.00	
7/21/2022 16:36:58	BAClgb3lu750	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$2,100.00	
7/21/2022 23:21:40	BACJyn0yr0oh	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,000.00	
7/21/2022 23:23:49	WFCT0QL268BK	Wells Fargo	LERONDE WILLIAMS	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$350.00	Tax prep
7/21/2022 23:25:38	PNCAA0Bhd09g	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$300.00	
7/21/2022 23:33:20	BAC3hw2lxc1	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$80.00	
7/22/2022 02:19:49	BAClxoz4fr7c	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$430.00	
7/22/2022 16:00:25	BACgb406738d	Bank of America	RODNEY BYRD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
7/22/2022 19:07:51	BAC44wd0wz	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$30.00	
7/22/2022 22:58:26	BACliq1ab7ej	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$300.00	
7/22/2022 23:05:17	COF0EDU3MTMQ	Capital One	Mark Bogle	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	FAILED	\$1,000.00	
7/23/2022 02:43:01	BACJvll56tu9	Bank of America	KEVIN FRAZIER	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,000.00	Studio time
7/23/2022 06:31:49	BAClqwqyzrr	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$400.00	
7/23/2022 12:29:58	MSPJFNKNFvzi	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
7/23/2022 19:15:03	WFCT0QL5SH7N	Wells Fargo	CYRIL LOGAN	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,500.00	
7/23/2022 19:52:00	JPM999ea51ic	Chase	MATTHEW ANTONIO CROWDER	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,000.00	Sean clearance
7/23/2022 19:56:20	BACg9f2it04n	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,000.00	

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7/24/2022 00:29:49	BACI3g7p4jm2	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$10.00	
7/24/2022 19:19:29	BACjnb23ky9j	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/25/2022 00:57:18	BACHjcsu7a6	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
7/25/2022 08:41:40	WFCT0QL86JY6	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$500.00	
7/25/2022 08:44:02	BACloxfsanim	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
7/25/2022 12:44:14	JPM999abuvrh	Chase	NIKHIL ARORA	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
7/25/2022 16:27:10	BACgra5mdjfm	Bank of America	RODNEY BYRD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
7/25/2022 18:04:37	BACHvugws8be	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$400.00	
7/25/2022 23:11:11	MSCCLNU659PT	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
7/25/2022 23:30:30	BACi6na6p4mr	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	lotto
7/25/2022 23:38:06	VSAEKK5PT8AY	THE CITIZENS BANK	Sharon Hardy	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	Lotto
7/27/2022 11:43:23	BACjo922enuf	Bank of America	EARL BENNETT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$40.00	
7/28/2022 00:25:03	WFCT0QLDK8GJ	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	
7/28/2022 06:32:11	BACjebfplkgt	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
7/28/2022 06:35:02	BACgl4s57o3a	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00	
7/28/2022 12:09:39	NAVOH4XUF3RB	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery
7/28/2022 13:25:13	BACmvcjzugs	Bank of America	RODNEY BYRD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
7/28/2022 14:04:48	JPM999afb0oj	Chase	NIKHIL ARORA	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	

Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	RECIPIENT NAME	RECIPIENT BANK NAME	RECIPIENT PROFILE ID	AMOUNT	RECIPIENT NAME	RECIPIENT LAST NAME	RECIPIENT FIRST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT DESCRIPTION
7/28/2022 20:02:06	BAClsjC7t13h	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD		17708954539	DELIVERED	\$5.00	Win big for lottery tickets
7/28/2022 23:56:41	BACm0sh43v5g	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON		realtimeent90@gmail.com	DELIVERED	\$1,000.00	
7/29/2022 10:59:55	WFCT0QLGQFCP	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD		17708954539	DELIVERED	\$25.00	Ricoh Lottery Group
7/29/2022 16:57:40	WFCT0QLHH85G	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD		17708954539	DELIVERED	\$50.00	
8/1/2022 15:54:43	USAO4F57B87	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD		17708954539	DELIVERED	\$20.00	Lottery
8/1/2022 21:05:39	BACiwt87z74s	Bank of America	PUT THIS ON REPLAY ENTERTAINMENT LLC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC				19547704578	DELIVERED	\$345.69	Tour Earnings
8/2/2022 23:57:06	BACH3xspvhum	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON		realtimeent90@gmail.com	DELIVERED	\$100.00	
8/3/2022 11:47:20	WFCT0QLSNQ6D	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC				19547704578	DELIVERED	\$52.00	
8/4/2022 00:13:10	BACixcd6s9el	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON		realtimeent90@gmail.com	DELIVERED	\$100.00	
8/4/2022 17:01:10	MSCWIH8DGXQK	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD		17708954539	DELIVERED	\$25.00	Lottery
8/5/2022 22:28:10	BACifp9d34mg	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON		realtimeent90@gmail.com	DELIVERED	\$100.00	
8/6/2022 14:09:15	MSPZPYV6JpPZ	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD		17708954539	DELIVERED	\$600.00	
8/6/2022 22:42:38	BACH9i37qpx	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON		realtimeent90@gmail.com	DELIVERED	\$100.00	
8/7/2022 02:03:16	WFCT0QM37DLL	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE		14047345404	DELIVERED	\$3.00	
8/9/2022 15:06:47	BACHwgl7o01z	Bank of America	ARIEL PURAN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account				atlantataxsolution@gmail.com	DELIVERED	\$500.00	Payment
8/9/2022 16:07:37	WFCT0QM6V4BP	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE		14047345404	DELIVERED	\$7.00	
8/10/2022 19:13:55	BAClpyu8s57e	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account				atlantataxsolution@gmail.com	DELIVERED	\$100.00	
8/10/2022 19:14:47	WFCT0QMBR6LD	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE		14047345404	DELIVERED	\$10.00	

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TRANSACTION DATE	TRANSACTION ID	SENDING BANK NAME	SENDER NAME	RECEIVING NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/10/2022 20:00:40	WFCT0QM8TD28	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$17.00	
8/11/2022 18:17:56	22N0H5B2VXJM	SouthState	Edgar Smith	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$350.00	Taxes
8/11/2022 20:18:35	WFCT0QM8GT7D	Wells Fargo	MELISSA ERVES	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$100.00	School Supplies for Belize from Melissa
8/11/2022 21:47:27	22N0H5B2YTBJ	SouthState	Edgar Smith	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$125.00	Profit and Loss Statement
8/12/2022 00:25:32	JPM999ez2ivi	Chase	HOLLY BROWNFIELD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	book bags
8/12/2022 02:18:35	BACHwc4zp7y1	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
8/12/2022 11:12:56	WFCT0QMCFC2R	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$370.00	
8/12/2022 17:14:43	BACgmpcd36qt	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
8/12/2022 18:27:59	BACksurv7ydi	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	
8/14/2022 20:07:41	BACll6vmpq7	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$78.00	
8/15/2022 04:55:12	BACjp8y2jydu	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
8/15/2022 18:38:34	BACgct7JlIjy	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$180.00	
8/15/2022 22:49:34	WFCT0QMKZ6GN	Wells Fargo	JOHN JOHNSTON	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$1.00	
8/15/2022 22:51:54	WFCT0QMKZ82D	Wells Fargo	JOHN JOHNSTON	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	
8/15/2022 22:53:23	PNCAA08wQ6SI	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$150.00	
8/16/2022 18:31:48	BACHx81cgf4r	Bank of America	ROYAL PEOPLE INC ROYAL PEOPLE INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$2,400.00	
8/16/2022 23:59:59	BACg23q1amd5	Bank of America	ROYAL PEOPLE INC ROYAL PEOPLE INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,900.00	
8/18/2022 22:39:23	21B0H5I2G0QQ	Dime Community Bank	Zeynel Erdem	Wells Fargo	63155349		KISEAN	ANDERSON	ceokingston@me.com	DELIVERED	\$1,700.00	September 3th booking for main room

Zelle Transaction Information - Payments Received

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TRANSACTION DATE	TR ID	SENDING BANK	SENDER NAME	RECEIVING NAME	ACCOUNT PROFILE	BUSINESS NAME	SENDER FIRST NAME	SENDER LAST NAME	RECIPIENT EMAIL	STATUS	AMOUNT	PAYMENT MEMO
8/19/2022 17:04:42	BACj6r6lpfd	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
8/20/2022 12:04:47	MSP6W9zJlpR1	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$410.00	
8/20/2022 20:33:37	BAClp6ygg2c	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
8/21/2022 04:26:49	BACksc6p7zof	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
8/21/2022 20:30:19	NAV0H5L3JB4F	Navy Federal Credit Union	KEESHA WILLIS	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$200.00	
8/22/2022 19:48:49	BACmny4a29fy	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
8/24/2022 05:47:19	BACglq0qhns	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
8/24/2022 10:20:18	PNC AOCBA870	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$30.00	
8/24/2022 22:40:18	USAMN8VWZPL	USAA Bank	Eddie Horton	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$515.00	For Hair
8/28/2022 22:51:32	WFCTOQNCBFTC	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,600.00	
8/29/2022 20:05:45	BACkRd7dyrb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$600.00	No memo provided.
8/29/2022 20:31:54	BACldi8zbbjt	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Sept lotto thanks
9/1/2022 00:38:24	TDPOH5V7560U	TD Bank	JAGGER KUSHNER	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,000.00	
9/1/2022 00:38:55	JPM999fohtz2	Chase	MAXWELL H MODELL	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$600.00	
9/2/2022 02:22:50	WFCTOQNLZ28V	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$2,470.00	
9/2/2022 02:46:34	BACu9khk4kb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
9/2/2022 18:18:39	BACg352pker9	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
9/2/2022 22:51:04	BACi4Sae2am9	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingsonkitchen90@gmail.com	DELIVERED	\$100.00	

Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECIPIENT BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	PAYOR FIRST NAME	PAYOR LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
9/3/2022 03:45:53	JPM999fst05j	Chase	DIAMOND EMPIRE LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$380.00	Sean
9/3/2022 19:38:24	MSP7qtcivNs	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$600.00	
9/5/2022 01:00:04	JPM999fv7vl5	Chase	VALSKY LLC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$30.00	
9/5/2022 01:09:04	WFCTOQNT873Q	Wells Fargo	MAKAYLA LEGREE	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$35.00	
9/5/2022 01:16:42	JPM999fv8j9g	Chase	JULIANAL ISAYEVA	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$20.00	
9/5/2022 01:50:47	COFDWEASAW1V	Capital One	Cristofer Leon	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$30.00	
9/5/2022 01:54:20	NAVOHSZBZLKZ	Navy Federal Credit Union	ADRIENNE STEWART RIVERA	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$35.00	
9/5/2022 02:31:35	BACgq5giy4cc	Bank of America	IMAN MCALLISTER	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$20.00	
9/5/2022 02:36:14	JPM999fvbc78	Chase	JASON A GARWOOD	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$40.00	food
9/5/2022 02:56:37	BACkw4h7whtv	Bank of America	EMINENCE DEVELOPMENTS, LLC EMINENCE DEVELOPMENTS, LLC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$20.00	
9/5/2022 03:11:11	JPM999fvce07	Chase	EVANS CADE	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1.00	
9/5/2022 03:11:21	COFOKNVQ41NS	Capital One	Morgan Davis	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$45.00	
9/5/2022 03:14:46	BAClpej7z8cr	Bank of America	OMAR JOHNSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$70.00	
9/5/2022 03:36:13	WFCTOQNTFFTG	Wells Fargo	ASHLEY KADOSH	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$40.00	
9/5/2022 03:42:05	JPM999fvdx8d	Chase	ANTOINE E FREEMAN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$55.00	
9/5/2022 03:50:40	USB1xSai7EJ	U.S. Bank	DANA A CLARK	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$20.00	
9/6/2022 01:44:30	MSCF1VCK53MT	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
9/6/2022 02:05:43	WFCTOQNVTRLW	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Rioch Lottery

Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAY TO NAME	RECIPIENT BANK NAME	SENDER NAME	SENDER BANK	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT NAME	RECIPIENT PHONE	RECIPIENT EMAIL	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
9/6/2022 04:37:16	TDPOH609G79C	TD Bank	KURT MORRIS	Bank of America	6652662483022236932	EYES ABOVE WATER LLC				19547704578	DELIVERED	\$500.00	
9/6/2022 09:43:52	NAV0H619H4V8	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD		17708954539	DELIVERED	\$24.00	Lottery
9/6/2022 11:34:30	USAVQLRPWHLY	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD		17708954539	DELIVERED	\$20.00	Lottery
9/6/2022 14:46:23	WFCTQNW9KZ	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD		17708954539	DELIVERED	\$50.00	For the lottery thank you for what you do
9/7/2022 16:50:49	BAChe6vemaqje	Bank of America	ROYAL PEOPLE INC ROYAL PEOPLE INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC				19547704578	DELIVERED	\$1,550.00	
9/7/2022 17:24:59	BAClio54s6js	Bank of America	DENNIS TRANSPORTATION LLC DENNIS TRANSPORTATION LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com		DELIVERED	\$150.00	
9/7/2022 18:59:08	BACif1tt0gef	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com		DELIVERED	\$3,500.00	
9/7/2022 19:37:49	TDPOH62A2300	TD Bank	KURT MORRIS	Bank of America	6652662483022236932	EYES ABOVE WATER LLC				19547704578	DELIVERED	\$100.00	
9/7/2022 19:44:11	BACjffkdtj8	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com		DELIVERED	\$100.00	
9/9/2022 14:40:28	WFCTQ0P3MKHD	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE		14047345404	DELIVERED	\$30.00	
9/9/2022 18:32:33	JPM999g16g8u	Chase	SHARON M MORAN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC				19547704578	DELIVERED	\$2,000.00	AC for studio never done
9/9/2022 20:02:56	WFCTQ0P4FDC5	Wells Fargo	LERONDE WILLIAMS	PNC Bank, National Association	2897281		SHARA	MOORE		14047345404	DELIVERED	\$425.00	EA services fee
9/9/2022 20:19:08	PNCAD0CLR10R	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com		DELIVERED	\$425.00	
9/10/2022 21:45:44	WFCTQ0P6NJM2	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE		14047345404	DELIVERED	\$15.00	
9/11/2022 00:24:19	JPM999g379y3	Chase	SHARON M MORAN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC				19547704578	DELIVERED	\$102.00	ac for studio not done remainder
9/11/2022 04:06:58	BACkxy3k70d	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com		DELIVERED	\$100.00	
9/11/2022 04:17:26	BACmyckf8wp	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com		DELIVERED	\$100.00	
9/12/2022 22:39:44	JPM999g5c94s	Chase	Lemar's Mattress Connect & More LLC	PNC Bank, National Association	2897281		SHARA	MOORE		14047345404	DELIVERED	\$550.00	tax preparation

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PHONE NO.	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	REMARKS
9/13/2022 01:11:28	BACptrfmd8jcw	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$175.00	No memo provided.
9/13/2022 11:31:24	WFCT0QPBHD6S	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$370.00	
9/14/2022 17:21:14	BAC16k4aqp60	Bank of America	ROYAL PEOPLE INC ROYAL PEOPLE INC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$400.00	
9/15/2022 10:08:36	WFCT0QPG4SDS	Wells Fargo	SHARA MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
9/17/2022 05:50:02	BACbr7jfsax	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$500.00	
9/18/2022 13:53:50	MSPmP7UaLHaO	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	
9/20/2022 03:32:17	BACg69jbr1yg	Bank of America	EARL BENNETT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$40.00	
9/20/2022 11:51:03	PNCAA0CR203P	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$900.00	
9/20/2022 18:16:15	MSCDPHQMI4Q6	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
9/20/2022 20:13:12	NAV0H6FEUKJO	Navy Federal Credit Union	MARK BOGLE	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,000.00	
9/22/2022 05:47:23	BACe107xonmg	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
9/22/2022 05:57:03	BAC1at6nus6	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$350.00	
9/22/2022 14:06:01	WFCT0QPVQLKS	Wells Fargo	CYRIL LOGAN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$60.00	
9/22/2022 14:17:32	BACcB182yeeq	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$200.00	
9/23/2022 00:00:12	BACas5jde6tg	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$250.00	
9/23/2022 13:28:39	BAC1jn09e217	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
9/23/2022 16:59:55	USAPNJGBSCAF	USAA Bank	Brittney Morgan	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	Irais Jimenez Tax
9/23/2022 17:42:42	PNCAA0CTX43C	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$200.00	

Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDERNAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	AMOUNT	REMARKS
9/24/2022 23:50:23	JPM999gldm1f	Chase	MATTHEW ANTONIO CROWDER	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,200.00	sean
9/27/2022 23:57:07	BACfg077sn1o	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
9/29/2022 19:49:59	NAV0H60I1YM6	Navy Federal Credit Union	EDGAR SMITH	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
10/1/2022 06:57:29	BACg9fhtbftu5	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
10/1/2022 15:21:17	MSPaUm58yc7Y	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	
10/1/2022 20:15:10	BACilyx0Spj	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	lotto\$ Thanks
10/1/2022 21:33:29	USAC1IN2XY3U	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
10/1/2022 21:50:13	BACcJky58ss5	Bank of America	DYRANA MCINTOSH	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,500.00	
10/2/2022 00:09:48	BACHzrbY6npg	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
10/2/2022 17:11:56	MSPTuVQ6QuVc	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$250.00	
10/2/2022 21:24:35	NAV0H6R1SG4	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery
10/3/2022 18:09:21	BACbap3vaok	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$7.00	Thanks for Lunch
10/7/2022 23:59:23	WFCT0QWQKYT9	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$30.00	Lotto for Rich
10/8/2022 17:13:32	BACKk6rhilve	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
10/9/2022 03:47:50	BACfwhiqet0	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingsonkitchen90@gmail.com	DELIVERED	\$190.00	
10/14/2022 16:15:03	BACbnSkx2ges	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
10/15/2022 22:00:49	BACg0sJ9hueb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
10/16/2022 00:10:19	MSPUfIMcONav	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	

Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	RECIPIENT NAME	SENDER NAME	RECIPIENT NAME	RECIPIENT PHONE	BUSINESS NAME	RECIPIENT NAME	RECIPIENT NAME	TOKEN	PAYMENT STATUS	AMOUNT	PAYMENT MEMO
10/17/2022 01:00:05	BACbtorgfkic	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
10/19/2022 01:41:44	BAChme2jfa6	Bank of America	ROYAL PEOPLE INC ROYAL PEOPLE INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$7,300.00	
10/20/2022 01:47:37	MSC147KCNAHJ	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
10/22/2022 23:32:23	VSA77FBASRTC	THE CITIZENS BANK	Sharon Hardy	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	Lotto
10/24/2022 21:55:49	BACqup1hj1e	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	
10/26/2022 00:52:11	BACjqov5xptr	Bank of America	EARL BENNETT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$40.00	
10/27/2022 11:28:09	BACrolrhwupb	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
10/27/2022 17:34:16	WFCtQ54285B	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	Gm my sweet dear friend this is for the lottery. We're so bless to have you ☺
10/27/2022 20:38:03	BACjy97jrt8d	Bank of America	RODNEY BYRD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
10/28/2022 15:40:40	JPM999hum4ew	Chase	NIKHIL ARORA	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
10/28/2022 20:50:28	BACm5ewzfb8r	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$300.00	
10/30/2022 00:33:43	USASQN3CYUOK	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
10/30/2022 14:35:21	MSPH4d9dWgEz	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$250.00	
10/30/2022 14:41:16	MSP661CSJbxm	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$100.00	
10/31/2022 15:08:37	JPM999hyto2s	Chase	NIKHIL ARORA	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
10/31/2022 15:18:46	BACez4bzu229	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$40.00	
10/31/2022 15:44:37	8ACfuh3q6zvz	Bank of America	RODNEY BYRD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
10/31/2022 22:59:09	BACch5vklp9yq	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	lotto \$

Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	PA	SENDER NAME	SENDER NAME	BANK	RECIPIENT PRO	BUSINESS	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT PHONE	PAYMENT	PAYMENT AMOUNT	PAYMENT
11/1/2022 11:23:35	MSPUIMYsmvr	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$250.00	
11/1/2022 12:55:10	JPM99910ef2t	Chase	NIKHIL ARORA	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
11/1/2022 14:43:06	BACe62cdno9s	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,500.00	
11/2/2022 23:56:04	BACmc93mli0d	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$650.00	
11/3/2022 01:31:57	PNCAA0Csh89e	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$300.00	
11/3/2022 16:31:04	JPM99913qu87	Chase	NIKHIL ARORA	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
11/3/2022 19:22:17	NAVQH7N8HC0D	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	November Lottery
11/3/2022 21:06:47	WFCTOQSLXM7	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$45.00	Lottery Pool
11/4/2022 14:16:47	BBT152738263	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
11/4/2022 15:00:02	BACJr6ihcddf	Bank of America	RODNEYBYRD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
11/5/2022 19:30:30	BACJ4gfwfh2	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$20.00	
11/5/2022 20:08:15	PNCAA0Cum20F	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$200.00	
11/5/2022 23:09:56	JPM99917eqim	Chase	RPM ASSOCIATION INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,185.40	deposit back 7504
11/6/2022 18:14:15	MSCBP4JOG5C9	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
11/6/2022 19:15:40	BACKm0h90ub4	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$250.00	
11/7/2022 00:52:22	JPM9991948uo	Chase	ALEXUS ARRELL	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,000.00	
11/7/2022 02:49:20	BACf8swj6et3	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$300.00	
11/7/2022 14:06:26	BBT153071565	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PAYABLE TO	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	STATUS	PAYMENT AMOUNT	PAYMENT MEMO
11/7/2022 15:18:34	JPM99919mmrg	Chase	NIKHIL ARORA	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
11/8/2022 04:21:23	BACbpj7725z	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
11/8/2022 15:30:22	BACbxd6lt07	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$650.00	
11/8/2022 18:39:21	BACgvj47c93	Bank of America	ROYAL PEOPLE INC ROYAL PEOPLE INC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$250.00	
11/8/2022 23:06:34	BACgs78q5ryl	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	
11/9/2022 13:18:36	BACdmd6lswgq	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
11/10/2022 19:30:41	BAChu12wxa4h	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
11/11/2022 04:23:41	WFCTQQT3PHPJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
11/12/2022 03:10:30	JPM99919fywly	Chase	ROBERT B LARCARA	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$5,000.00	Loan
11/12/2022 13:37:44	MSPYYWn37yBA	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	
11/13/2022 22:41:14	WFCTQQT8JKSQ	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$44.00	
11/13/2022 22:45:01	BACrxas1gfhj	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$20.00	
11/14/2022 13:29:14	BACi6u2073vy	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,500.00	
11/14/2022 15:21:18	WFCTQQT90DGT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
11/14/2022 15:39:29	BACialSawlo2	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,000.00	
11/15/2022 16:59:03	BACf1mhfmknbv	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$150.00	
11/15/2022 20:39:57	BAChsnn3zlt	Bank of America	MAMA KINGSTON KITCHEN MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,000.00	
11/15/2022 06:09:15	BACf7fy5sacx2	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	

Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	SENDING BANK/ID	SENDER NAME	RECIPIENT BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
11/16/2022 16:29:53	BACly9ufax5	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$140.00	
11/16/2022 19:02:56	BACI7tu7miaf	Bank of America	EYES ABOVE WATER LLC EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	
11/17/2022 02:45:34	JPM999imsk7h	Chase	MC7, LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$2,300.00	Moneybagg Yo feature
11/17/2022 04:34:18	WFCT0QTG92R4	Wells Fargo	KISEAN ANDERSON	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,500.00	
11/18/2022 04:41:49	JPM999ipc14q	Chase	SCOTT HUSS	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$2,100.00	feat
11/21/2022 18:34:04	BACmj403umvf	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$700.00	
11/21/2022 21:39:31	BACng5qfyze	Bank of America	GWH RENTAL PROPERTIES LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$222.00	
11/21/2022 22:24:00	PNCAN0DEW67m	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$400.00	
11/22/2022 19:35:43	BACnmf1y7q	Bank of America	ROYAL PEOPLE INC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$500.00	
11/23/2022 05:14:02	BACn55bojrzp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
11/23/2022 05:56:30	JPM999iud2w1	Chase	MATTHEW ANTONIO CROWDER	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$800.00	Moneybagg Session
11/23/2022 20:52:34	JPM999iv3y5l	Chase	BRANDAN J GOODWIN	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$500.00	
11/23/2022 20:55:16	BACn2a13I23w	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$50.00	
11/26/2022 14:18:01	MSPIQvRIRqxb	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	
11/27/2022 03:36:05	BACb42gykuq9	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$500.00	
11/28/2022 20:09:00	WFCT0QV58K4W	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
11/28/2022 22:50:35	WFCT0QV5K4W9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$45.00	
11/29/2022 15:58:43	BACivo14bu9t	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	Thank you

-- Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
11/30/2022 18:04:51	BACe4puc6zwl	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	
12/2/2022 23:52:01	BACdcda5ryaa	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	lotto \$ Thanks, Happy Holidays
12/3/2022 06:08:34	BACga2mrgndy	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$505.00	
12/3/2022 16:57:23	MSPYmEx08ksK	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$250.00	
12/4/2022 17:12:48	BACr8yxkb34d	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
12/5/2022 01:05:30	JPM999jayjml	Chase	BRANDAN J GOODWIN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$170.00	
12/5/2022 03:50:05	BACjzbb7vpz6	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
12/5/2022 15:17:13	BACmn0zxye9g	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
12/6/2022 17:55:25	BACdq873bt6s	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$170.00	
12/6/2022 22:30:11	BACfz5n87kqp	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
12/7/2022 00:42:06	BACgaijhcyk	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$650.00	
12/7/2022 00:42:46	BACag1ajc35r	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	
12/7/2022 08:36:36	BACdtnrcaejd	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
12/7/2022 08:50:20	BACda5rinc7u	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
12/8/2022 01:06:14	BACgjq4dxbwf	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
12/8/2022 22:47:28	BACb8hixsl1c	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
12/8/2022 23:29:11	NAV0H8MMNZLE	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery
12/9/2022 02:52:29	BACg5nhynjyo	Bank of America	ROYAL PEOPLE INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$140.00	

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12/9/2022 13:55:23	USA0EX02BDFX	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	
12/9/2022 19:18:03	BACec4uma2xf	Bank of America	EARL BENNETT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$40.00	
12/9/2022 19:28:46	VSA9RGFR1LKI	THE CITIZENS BANK	Sharon Hardy	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	Lotto
12/9/2022 19:58:39	WFCT0QVW4G6V	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	thank you for your time and being the person you are beautiful joy love peace
12/9/2022 23:07:02	BAChn01prgfn	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$150.00	No memo provided.
12/10/2022 01:29:35	BACik21py5fi	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$800.00	
12/10/2022 02:07:45	BACdsz2rls55	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$400.00	
12/10/2022 09:24:49	BACgla88nnpa	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$150.00	
12/11/2022 00:16:43	JPM999jja4zq	Chase	MATTHEW ANTONIO CROWDER	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$700.00	Primary clearance
12/11/2022 00:47:36	MSP8oWsMTJjs8	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	
12/11/2022 23:52:08	MSCNMJGHGSQ2	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
12/12/2022 00:30:52	WFCT0QW2DY6N	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$200.00	
12/13/2022 16:02:00	BACirb3962la	Bank of America	ROYAL PEOPLE INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$40.00	
12/14/2022 17:57:05	BACcs1tkl0om	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$2,600.00	
12/14/2022 19:34:18	BACgm3dgibvxc	Bank of America	KING SHOW INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,700.00	Deposit For Nightingale
12/15/2022 07:49:56	WFCT0QW84ZH6	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$40.00	Lottery Poll
12/15/2022 17:12:50	JPM999jowyya	Chase	NIKHIL ARORA	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
12/15/2022 17:21:24	BACgx6xtodr	Bank of America	RODNEY BYRD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	

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12/15/2022 18:42:38	BACeI80mc6vo	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
12/18/2022 07:24:05	BACdSczico3n	Bank of America	GWH RENTAL PROPERTIES LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$600.00	
12/18/2022 07:30:45	PNCAA0DVT38y	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$400.00	
12/18/2022 23:49:13	BACgr0mqc1ma	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
12/19/2022 20:50:59	BACf8z3wrrvp	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
12/20/2022 11:08:57	PNCAA0DWb1SQ	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$300.00	
12/21/2022 18:08:41	USBcuQ8aMldT	U.S. Bank	RAYLON W COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
12/21/2022 20:43:51	BACa7xkk4Su4	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
12/22/2022 16:01:56	BBT158180540	Truist	Medicated	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$1,000.00	
12/23/2022 03:42:54	BACfxbqxtb74	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
12/23/2022 05:13:40	BACbkmog1odl	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
12/24/2022 12:21:07	MSPKo24539Ty	Morgan Stanley	DEWAYNESHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	
12/26/2022 00:48:00	BACa0u3z71wq	Bank of America	ROYAL PEOPLE INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$400.00	
12/26/2022 03:41:01	BACfy3phiwoc	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$300.00	
12/26/2022 21:32:51	BACidevlla29	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$10.00	
12/27/2022 15:54:05	BBT158721872	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
12/28/2022 01:30:40	BAClujnecxSi	Bank of America	ROYAL PEOPLE INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
12/28/2022 22:30:06	BACf5hn8tkth	Bank of America	DYRANA MCINTOSH	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$400.00	

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12/28/2022 23:58:46	BACciwetp7sr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
12/29/2022 16:26:57	BBT158930796	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
12/29/2022 21:35:22	BACddy0hgtzm	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$800.00	Good luck 🍀🍀
12/29/2022 22:20:25	PNCAA0DcP13D	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$500.00	
12/30/2022 13:58:33	USB1GRnaPISB	U.S. Bank	RAYLON W COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
12/30/2022 14:54:41	BACe5dhmuzuw	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,250.00	
12/31/2022 21:57:11	BACigijuj2h4	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$100.00	
12/31/2022 22:47:02	BACiwxz7tdln	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$105.00	
1/1/2023 00:50:57	BACb81opqq6Z	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$600.00	
1/1/2023 01:30:55	BACirhvastrar	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	lotto \$ Thanks & Happy New Year
1/1/2023 10:53:00	BACgwi7tnnz	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$17.00	
1/2/2023 15:29:21	BACbxx4ac4yw	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$11.00	
1/2/2023 17:47:41	BACbaxsstml	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/3/2023 00:56:41	BACe5685hk8l	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$50.00	
1/3/2023 14:35:47	BACiovhj065e	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
1/3/2023 17:22:08	USBvqVldKLtn	U.S. Bank	RAYLON W COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/3/2023 18:36:30	BACdc0ld0x8z	Bank of America	ROONEY BYRD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/3/2023 19:18:57	WFCT0QXHD32N	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	

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1/3/2023 22:13:46	BACHfk9d7us0	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/4/2023 17:15:49	BACgnq1fy92w	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
1/4/2023 20:03:27	BACekwabwacv	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/4/2023 21:53:51	USB6TxdL3Q3	U.S. Bank	RAYLON W COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/4/2023 22:12:34	BACbndulq99z	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$80.00	
1/5/2023 01:35:58	BACb1fmu1vk7	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
1/5/2023 01:45:14	BACf8ept0c99	Bank of America	ROYAL PEOPLE INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$150.00	
1/5/2023 13:42:36	BACbx636ku5c	Bank of America	RODNEY BYRD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/5/2023 15:56:06	BACfuehckj2	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			memakingstonkitchen90@gmail.com	DELIVERED	\$2,200.00	
1/6/2023 16:58:16	BACH8k4p8amj	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/7/2023 00:17:36	NAV006KYUV52	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery
1/7/2023 01:05:42	JPM999kk0gt2	Chase	DAWNVWINGO	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$300.00	William Orr III tax fee payment year 2021
1/7/2023 04:06:15	WFCT0QXQ6R3V	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
1/7/2023 18:36:13	WFCT0QXR7BM3	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
1/8/2023 01:43:31	MSPadze61Yb1	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	
1/8/2023 18:03:55	BACefwyydcl	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/9/2023 14:23:23	BACcto690xs9	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery ticket money
1/9/2023 17:17:24	USANJKBRAVD	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lottery pool

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1/9/2023 18:14:20	WFCT0QXVFBHH	Wells Fargo	ANDREW TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
1/9/2023 18:21:48	WFCT0QXVFLQ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$42.00	
1/9/2023 21:06:39	WFCT0QXVQ82R	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
1/10/2023 01:24:31	WFCT0QXW7B3N	Wells Fargo	CYRIL LOGAN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account#			atlantataxsolution@gmail.com	DELIVERED	\$50.00	
1/10/2023 17:36:53	USBTU6KdMKJP	U.S. Bank	RAYLON W COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
1/10/2023 18:35:14	WFCT0QXX4G6C	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$17.00	
1/10/2023 20:38:13	BACcez8k7g3y	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account#			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
1/10/2023 22:46:40	WFCT0QXX8LK	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$42.00	
1/11/2023 15:13:38	BACcxi4ib6tn	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
1/11/2023 16:28:28	BACiv2oybaji	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery tickets money
1/11/2023 17:37:06	BACi4h2due	Bank of America	40 FLAVORS WINGS MORE LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$75.00	
1/11/2023 21:57:14	BACih353cfob	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
1/12/2023 22:47:44	BACarj30oi67	Bank of America	ASHLEY WINGO	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Ashley Wingo Lottery Fee
1/13/2023 16:43:19	WFCT0QY4B9HV	Wells Fargo	ANDREW TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/13/2023 23:16:28	BAChj0vkpkv1	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$3,000.00	
1/14/2023 19:22:21	BACfs4r5kv24	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/15/2023 01:02:09	WFCT0QY7HMLM	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$42.00	
1/15/2023 15:17:03	JPM999kw7hzg	Chase	IBRAHIME SALL	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,000.00	

-- Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
1/15/2023 23:38:38	BAckqt49sr4	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
1/16/2023 05:07:29	JPM999kx54aa	Chase	IBRAHIME SALL	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,000.00	
1/16/2023 13:48:40	BACe53q06i8h	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$300.00	
1/16/2023 16:06:49	BACcl0bgimzq	Bank of America	RARA EXPORT TRUCKING AND SHIPPING LLC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,000.00	
1/16/2023 20:36:37	BACbm9dsq939	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
1/17/2023 08:05:43	BACc8ive5vv5	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atiantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided,
1/17/2023 12:13:47	WFCT0QYC3LZ3	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$43.00	
1/17/2023 17:56:47	BACdpruz0eht	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$3,200.00	
1/18/2023 15:49:57	BACbptoi8ikl	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/18/2023 16:37:21	BACe0dwngyj7	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery tickets
1/18/2023 17:24:03	USBG3dydP1yK	U.S. Bank	RAYLON W COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/18/2023 20:55:42	BACbulgsreos	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
1/18/2023 20:59:11	BACf45x3jbmvr	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$20.00	
1/18/2023 22:35:44	BACho74ss65y	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$4,850.00	
1/18/2023 23:36:54	JPM999j0j1qc	Chase	APEVIESIMULATOR LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,700.00	barrow
1/19/2023 16:24:27	BACbk3ydl94x	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$350.00	
1/19/2023 21:29:47	BAClq4x85m8	Bank of America	MAMAKINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
1/20/2023 14:14:34	BACim9moe31j	Bank of America	ASHLEY WINGO	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Wingo Lottery Money

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1/20/2023 16:37:03	BACeyz55b165	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery tickets
1/20/2023 17:16:27	BACcu9sqksl	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$5.00	From Linda B.
1/20/2023 17:18:33	BBT161437374	Truist	Kenyetta Gant	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/20/2023 17:58:29	USBKTEQdPAPC	U.S. Bank	RAYLON W COACH	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/22/2023 00:00:50	BACbbiq9j6r6	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319	KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$600.00	
1/22/2023 00:01:08	BACf9tgoebi4	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts		atlantatextsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
1/22/2023 10:54:04	MSPMQZag3CUT	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$420.00	
1/22/2023 19:54:58	WFCT0QYPC2M	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281	SHARA	MOORE	14047345404	DELIVERED	\$100.00	
1/22/2023 23:37:22	BACdosdjllyk	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN		mamakingstonkitchen90@gmail.com	DELIVERED	\$71.00	
1/23/2023 01:52:43	BACctff16f7os	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN		mamakingstonkitchen90@gmail.com	DELIVERED	\$50.00	
1/23/2023 17:07:29	USB461BdQryL	U.S. Bank	RAYLON W COACH	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
1/23/2023 17:08:30	BACfmd3gqvsw	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/23/2023 17:17:23	USB83DtdQrzR	U.S. Bank	RAYLON W COACH	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
1/23/2023 20:29:04	BACdltf9lbg	Bank of America	ASHLEY WINGO	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
1/23/2023 22:52:53	WFCT0QYR6663	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281	SHARA	MOORE	14047345404	DELIVERED	\$80.00	
1/24/2023 02:09:52	MSCQOXF5Z3XC	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
1/24/2023 03:07:16	BACfk62rhn9	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319	KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
1/24/2023 12:55:37	WFCT0QYRX9G4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281	SHARA	MOORE	14047345404	DELIVERED	\$20.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
1/25/2023 13:09:33	USAHXGAYJXFT	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/25/2023 14:26:54	BAC6c6cxqk6	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/25/2023 14:27:25	BACcyw5dkuid	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/25/2023 18:04:09	BACgqath7J0j	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
1/25/2023 19:41:08	BAC10hd1oa5z	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingtonkitchen90@gmail.com	DELIVERED	\$140.00	
1/26/2023 01:10:48	WFCT0QVYQXL7	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$80.00	
1/26/2023 13:35:54	BACdefmqywb	Bank of America	ASHLEY WINGO	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery Pool
1/26/2023 14:24:07	WFCT0QYWCTMV	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$350.00	
1/26/2023 16:13:17	BBT162050518	Truist	Barbara C Garrito	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	
1/26/2023 19:46:07	BAChz2918u9y	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
1/26/2023 19:47:49	USAAHLUMMQUV	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
1/27/2023 00:08:50	WFCT0QYXGZXG	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
1/27/2023 13:32:07	BACks18oof5f	Bank of America	RODNEY BYRD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/27/2023 18:36:21	USBqp61dRACW	U.S. Bank	RAYLON W COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/27/2023 19:58:14	BACje0wn9ecc	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$120.00	
1/27/2023 20:14:05	BACr8r057ail	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
1/28/2023 13:16:00	WFCT0QZ2DGV2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
1/28/2023 16:47:02	BACre9mztmy	Bank of America	ROYAL PEOPLE INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$30.00	

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1/28/2023 17:41:06	WFCT0QZ2S4HM	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
1/29/2023 01:10:03	WFCT0QZ3RWZP	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$80.00	
1/29/2023 17:34:17	BACa4xnnvywl	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/30/2023 14:29:45	USAI04MFFKXE	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
1/30/2023 15:10:19	USADRGUJWPMN	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
1/30/2023 17:04:47	BACdk5yvbgs	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
1/30/2023 17:08:00	BACbkhc5uiv9	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery tickets
1/30/2023 17:44:36	USBKZ8hd5qRy	U.S. Bank	RAYLON W COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
1/30/2023 18:42:43	BACae208ds5w	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$175.00	
1/30/2023 21:35:26	BACb22n2fkz9	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$500.00	
1/30/2023 21:48:15	BACc83a6a35z	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/31/2023 02:58:59	BACgagyc2en3	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$100.00	
1/31/2023 13:10:54	BACagp2xe31e	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
1/31/2023 13:22:31	WFCT0QZ7NYHF	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
1/31/2023 23:43:52	BACl28bwvael	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lotto \$ Thanks
2/1/2023 00:16:52	BAClzo5o0nbv	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/1/2023 10:34:06	BACa1w8dw6xr	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/1/2023 11:20:15	BACgw6rzy6u	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$500.00	

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2/2/2023 12:23:56	BACfho4Joraf	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/2/2023 14:42:22	WFCT0QZD8BCR	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
2/2/2023 23:48:51	WFCT0QZFJ7J9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
2/3/2023 11:45:56	BBT163029648	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
2/3/2023 13:06:56	USAUQ1ATSHDZ	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
2/3/2023 13:10:38	BACe837hha83	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
2/3/2023 13:34:42	BACam0yfybwX	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
2/3/2023 15:51:54	USBUUiqdTyWJ	U.S. Bank	RAYLON W COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
2/3/2023 16:43:15	MSPeLzKw41m3	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$670.00	
2/3/2023 23:17:11	WFCT0QZHX944	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
2/4/2023 01:25:34	NAV015UAM79A	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery
2/4/2023 14:48:06	BACc1fbeyjrb	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
2/4/2023 21:43:48	WFCT0QZKXRSY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$75.00	
2/6/2023 14:47:19	USAIWN5OX70R	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	2-6 draw
2/6/2023 15:27:22	NAV015XBLWC3	Navy Federal Credit Union	KENYETTA GANT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
2/6/2023 17:44:02	WFCT0QZNZ558	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$180.00	
2/6/2023 17:53:24	USBN00WdUq7k	U.S. Bank	RAYLON W COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
2/6/2023 18:11:33	WFCT0QZP2NY3	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
2/8/2023 17:05:50	BACHhtcz8x4	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
2/8/2023 19:13:42	BBT163689044	Truist	Samantha P Moore	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$360.00	Load
2/8/2023 22:14:08	BBT163709578	Truist	Samantha P Moore	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$180.00	
2/8/2023 23:27:20	WFCT0QZT6Y2C	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
2/8/2023 23:39:37	BACam617go75	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
2/9/2023 19:34:05	WFCT0QZVP8RS	Wells Fargo	JAIYANA'S REAL ESTATE LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
2/9/2023 22:55:23	BACHoya6dx0c	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
2/10/2023 15:45:29	COFT6K4BK91C	Capital One	Mayane Mandelbaum	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	♥️
2/10/2023 17:05:00	WFCT0QZXF59H	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	sending you Emma my lottery money
2/10/2023 18:41:46	BACea78iqync	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	665266248302236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,000.00	Wheels
2/12/2023 16:10:40	WFCT0R23CT9G	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
2/12/2023 17:48:21	WFCT0R23J99S	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
2/13/2023 19:09:38	WFCT0R25CP79	Wells Fargo	ISAAC RHEIN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$2,500.00	
2/13/2023 19:11:15	WFCT0R25CSFT	Wells Fargo	ISAAC RHEIN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,000.00	
2/15/2023 01:22:59	WFCT0R27YYSY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$80.00	
2/15/2023 04:11:16	WFCT0R28BVVC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$18.00	
2/15/2023 14:53:31	WFCT0R28MM9F	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$11.00	
2/15/2023 21:41:04	WFCT0R29DQW7	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$3.00	

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2/16/2023 15:20:00	BACel8j15e2j	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
2/16/2023 15:52:37	BBT164609648	Truist	Samantha P Moore	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$70.00	
2/16/2023 21:26:07	WFCT0R2CDBP8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$70.00	
2/16/2023 21:57:56	WFCT0R2CG5PN	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$5.00	
2/17/2023 03:24:49	WFCT0R2D56SR	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$93.00	
2/18/2023 13:54:17	MSPgU1Qd2Kgn	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$520.00	
2/18/2023 16:51:30	JPM999sgbu34	Chase	MONA LATONYA BAILEY	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$500.00	Tax preparation
2/19/2023 05:14:14	BACpm2fctvt5	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
2/21/2023 22:47:33	BACccn9t9tr	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
2/22/2023 03:04:55	BACb2szfrj8m	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/22/2023 05:02:13	BACbrcsyqz5n	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
2/22/2023 05:25:24	WFCT0R2PJRRY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
2/22/2023 22:58:42	JPM999ss495q	Chase	DEONTAYE M BARBARY	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	taxes
2/23/2023 15:35:04	WFCT0R2RSXNC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	
2/23/2023 19:27:04	WFCT0R2SB3JL	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$300.00	
2/23/2023 21:06:47	WFCT0R2SHY6Q	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	
2/23/2023 22:13:23	WFCT0R2SN2NZ	Wells Fargo	SHAYNA VIALDORES	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
2/25/2023 23:29:04	BAClg53163t5	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	

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2/27/2023 18:17:06	BBT165920308	Truist	Samantha P Moore	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$1,000.00	C Squared
2/28/2023 00:15:02	BACctvleljk	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/28/2023 04:33:23	BACcote8cssS	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
2/28/2023 04:33:37	BACIf59cavf	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
2/28/2023 21:59:16	BACbwj0qvklj	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
2/28/2023 23:26:50	WFCT0R35SPZ3	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$300.00	
3/1/2023 11:15:50	WFCT0R36PHQ6	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
3/1/2023 21:00:39	BACe9bair498	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
3/1/2023 23:07:16	WFCT0R38BGQJ	Wells Fargo	DARRECK MCNARY	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$250.00	
3/2/2023 16:05:42	WFCT0R39V6L2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
3/2/2023 16:07:50	WFCT0R39VCC9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
3/3/2023 02:40:31	WFCT0R3CGGT2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	
3/3/2023 16:15:14	WFCT0R3DD4R9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$30.00	
3/3/2023 17:43:40	BACceuru8zx9	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
3/3/2023 18:37:40	BACe4v1jckfb	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
3/3/2023 23:37:36	BACad46chuav	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	lotto \$ Thanks
3/4/2023 16:13:37	WFCT0R3GVPGY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	
3/4/2023 18:02:57	MSCXVQW7G3R	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery

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3/5/2023 18:27:33	WFCT0R3K6423	Wells Fargo	DEANDRE WAY	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,500.00	
3/5/2023 23:56:47	BACH0gpzbk15	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$510.00	
3/6/2023 17:56:45	BACchg27stbd	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$300.00	
3/8/2023 00:00:13	BACHrg2vnh4l	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
3/8/2023 04:02:14	USAXG4GFSVDB	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lot
3/8/2023 18:07:44	BACHlkdzvqu	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$100.00	
3/8/2023 19:22:10	BACHgoa8opjk	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
3/8/2023 19:52:54	WFCT0R3QV4DG	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
3/8/2023 21:35:36	WFCT0R3R2NVH	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
3/9/2023 00:26:53	MSPFboKVb2A3	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$600.00	
3/9/2023 16:07:49	WFCT0R3SF72X	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
3/9/2023 22:42:37	NAV01T52FEX6	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery
3/10/2023 05:36:34	WFCT0R3T2CHH	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
3/10/2023 05:38:30	WFCT0R3T2F9G	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
3/10/2023 15:14:51	BACHo3rln5at	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$66.00	
3/10/2023 15:56:04	BACachw4ra9	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$12.00	Lottery tickets
3/11/2023 20:27:14	WFCT0R3YCFG2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$370.00	
3/12/2023 15:03:51	WFCT0R3Z19WZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	

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3/12/2023 16:22:30	WFCT0R3ZP6MS	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
3/12/2023 18:45:26	WFCT0R3ZXDN6	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$45.00	
3/13/2023 00:37:40	WFCT0R4ZLK9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
3/13/2023 14:20:38	USA6EPOXB87P	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	3-13 lotto pool
3/13/2023 14:20:59	BACctH4bbyr2	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
3/13/2023 17:20:47	BACIB9xwflr	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/14/2023 01:40:51	WFCT0R44GNDV	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
3/15/2023 02:34:33	BACglm8wcwz5	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$100.00	
3/15/2023 11:38:19	WFCT0R46NRDC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$170.00	
3/15/2023 16:34:55	WFCT0R473WMG	Wells Fargo	JOCELYNE THEODORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$300.00	Taxes 2022
3/15/2023 16:37:40	PNCAA0Ezr02B	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$250.00	
3/15/2023 17:51:39	WFCT0R478DP6	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
3/15/2023 20:58:06	BACdt8tolw4h	Bank of America	40 FLAVORS WINGS MORE LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$40.00	
3/15/2023 22:42:23	BBT168043229	Truist	Charles B Becton	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	Ricoh lottery group
3/15/2023 23:01:44	WFCT0R47WGD9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
3/16/2023 15:08:56	USADTSWSCCLB	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	3-16 pool
3/16/2023 23:45:32	WFCT0R4B4K4X	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
3/16/2023 23:46:40	WFCT0R4B4KN8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	

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3/17/2023 13:56:11	BACjopwc5pb	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/17/2023 14:53:56	BM0s0005TXr	BMON.A.	Charcoal Toothpaste Settlement Administrator	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$6.60	Your Hello Products Charcoal Toothpaste settlement payment was sent via Zelle.
3/17/2023 23:32:11	BACcix0lekf	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$100.00	
3/18/2023 13:59:02	WFCT0R4F8DNZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
3/18/2023 14:42:29	WFCT0R4FB4YS	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
3/18/2023 15:08:04	MSQPJTJW3IBJX	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$600.00	
3/19/2023 02:59:18	WFCT0R4GTy7V	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
3/19/2023 12:56:44	WFCT0R4H4RZQ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
3/19/2023 14:48:20	WFCT0R4H74XJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
3/19/2023 18:42:12	WFCT0R4H128Q	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
3/20/2023 09:25:18	BACc8jyv98tz	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimement90@gmail.com	DELIVERED	\$200.00	
3/20/2023 14:21:00	USAZD20BA6CD	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	3-20 lotto pool
3/20/2023 23:58:36	WFCT0R4KWSW2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
3/21/2023 01:30:06	BACgzkbcjnj6	Bank of America	EARL BENNETT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$40.00	
3/21/2023 03:25:25	BACc569zjzrd	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimement90@gmail.com	DELIVERED	\$100.00	
3/21/2023 16:57:56	USBCk3Jw6Daf	U.S. Bank	RAYLON W COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
3/21/2023 17:08:02	BACf8b1prag6	Bank of America	MELAKU WOLDESELAIE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/22/2023 01:58:18	USAMXDZPUEB	USAA Bank	Brittney Morgan	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	

Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDER BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
3/22/2023 02:08:00	BACHvujm11e2	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
3/22/2023 02:52:14	JPM999uca5tj	Chase	MATTHEW ANTONIO CROWDER	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	Sean
3/22/2023 15:58:04	BACb3wov1j7k	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
3/23/2023 23:52:05	BACbxen55n1a	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$700.00	
3/24/2023 12:16:39	USA4VCDQ9RTZ	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	3-24 lotto pool
3/24/2023 12:27:34	B8T169049102	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
3/24/2023 15:44:53	BACr4gwbdjg4	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/24/2023 21:55:32	BACd815Skapy	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$89.00	
3/25/2023 15:05:33	BACenni09nqgw	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
3/25/2023 23:08:44	BACc59ihew2k	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
3/25/2023 23:20:00	JPM999ui11bt	Chase	BRANDAN J GOODWIN	Wells Fargo	63155349		KISEAN	ANDERSON	ceokingston@me.com	DELIVERED	\$200.00	
3/26/2023 18:54:40	WFCT0R4XQLS2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$30.00	
3/27/2023 04:12:05	WFCT0R4YP24B	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
3/27/2023 13:14:20	USAFOZT76H9U	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	3-27
3/27/2023 16:30:27	BACn13orekas	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/28/2023 09:57:37	WFCT0R52JMF7	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$140.00	
3/29/2023 14:45:00	BACH8y9l2fo2	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
3/30/2023 12:15:55	MSCQKIDVDANS	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery

-- Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
3/30/2023 13:05:39	USAVLRMO6ACS	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	3-30 pool
3/30/2023 17:48:49	H50188507889	Huntington National Bank	AMANDA ARMSTRONG	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	taxes
3/30/2023 18:03:55	8ACatugd93vv	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
3/30/2023 21:35:55	BACn1ez0nfpc	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/31/2023 01:13:51	BACl0raud1rz	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
3/31/2023 02:26:24	USAO6CCTAB8L	USAA Bank	Brittney Morgan	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$30.00	
3/31/2023 12:51:37	8ACc867wnqan	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$400.00	
3/31/2023 15:14:40	BBT169928691	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
4/1/2023 12:03:54	WFCT0R5C9PJ4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
4/1/2023 15:21:44	MSPYLfv2koEJ	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$550.00	
4/1/2023 22:08:43	BACerdlnbxr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$134.00	
4/1/2023 23:51:01	BACb44rf0bi	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	lotto \$ Thanks Emma
4/2/2023 02:45:31	BACouaf609pf	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
4/2/2023 21:01:32	BACpdf48pxp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
4/3/2023 03:20:32	BACdgl9tnbcr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
4/3/2023 16:31:55	USAI2SDPV4RD	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	4-3 pool
4/3/2023 19:23:02	MSPVlgJ4RV5t	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$250.00	
4/3/2023 19:28:36	BACqekxjag8q	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
4/4/2023 01:54:25	WFCT0R5KK24D	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
4/4/2023 03:42:45	WFCT0R5KQC5J	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
4/4/2023 13:03:32	WFCT0R5KZP7J	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$5.00	
4/5/2023 09:44:10	BACc1n21gfg1	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$100.00	
4/5/2023 22:21:59	WFCT0R5P2XRY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
4/5/2023 22:33:43	USAJ5M2BWV5	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lot
4/6/2023 02:44:07	BACzv4hdpac	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
4/6/2023 14:23:04	WFCT0R5Q7NBT	Wells Fargo	VANIA RENEAU	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$250.00	2023 Taxes
4/6/2023 21:43:29	BACi9plrxo05	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
4/7/2023 11:07:43	WFCT0R555L6S	Wells Fargo	CYRIL LOGAN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$50.00	
4/7/2023 12:14:34	BACd9dvfnx1	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$400.00	
4/7/2023 14:08:02	BACns164ydg	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery tickets thanks
4/7/2023 15:19:33	BACn3o1g5869	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
4/7/2023 16:17:09	WFCT0R55MY5J	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
4/8/2023 13:50:31	WFCT0R5VLT2K	Wells Fargo	DESIREE HODGE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$425.00	2022 fee
4/8/2023 13:54:59	BACg74aig1kl	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$400.00	
4/8/2023 15:13:17	WFCT0R5VQLHS	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
4/9/2023 16:15:45	WFCT0R5XPL9S	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$33.00	

- Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDERNAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT PHONE	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
4/10/2023 11:02:07	WFCT0R5YWN7	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	
4/10/2023 16:37:04	USAVKIENXPVL	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto 4-7 & 4-10
4/10/2023 18:27:09	WFCT0R5ZJLMW	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
4/10/2023 19:52:05	BACfe8hmZu0f	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
4/11/2023 14:53:22	WFCT0R6ZYRZK	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
4/11/2023 15:05:29	BACnh69qzbh9	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
4/12/2023 13:48:13	BACazxwct06e	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
4/13/2023 14:34:41	BACcna4g34I0	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
4/13/2023 22:07:26	WFCT0R67PTWK	Wells Fargo	ULF PRODUCTIONS LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$500.00	
4/13/2023 22:11:14	WFCT0R67QB43	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
4/14/2023 01:39:26	WFCT0R6874KL	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
4/14/2023 02:06:28	WFCT0R688MPY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
4/14/2023 12:59:12	BACmao5gwy5d	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
4/14/2023 15:35:25	USALLJTJ71UF	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	414 & next weeks lotto pool
4/15/2023 12:29:20	MSPDeEhzJywd	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$550.00	
4/15/2023 12:29:22	WFCT0R6C5R4P	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$45.00	
4/18/2023 13:33:52	MSPBK3gyCChc	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$150.00	
4/18/2023 16:15:05	BACpdhzf8ds6	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Thanks!

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
4/18/2023 19:12:57	WFCT0R6KJ3SL	Wells Fargo	JOHN JOHNSTON	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
4/20/2023 15:59:03	WFCT0R6P2C2S	Wells Fargo	FREDERICO BRYANT	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$300.00	Taxes
4/20/2023 17:44:22	BBT172563876	Truist	Antonio C Hicks	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$500.00	Taxes
4/20/2023 18:37:35	WFCT0R6PDFS4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
4/21/2023 00:50:59	WFCT0R6Q8779	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
4/22/2023 23:53:26	BACd2kzyrhg	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
4/23/2023 18:49:02	NAV0HU1NCUE7	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery
4/23/2023 18:50:56	USAVPKGB1RL	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
4/23/2023 18:52:13	MSCFHKJ5T1S	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
4/23/2023 20:23:45	WFCT0R6WWB6N	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	hello my friend sister I appreciate you so much thank you for your time and patience
4/24/2023 07:08:19	BACckb8ha2an	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$130.00	
4/24/2023 12:53:00	BBT173038278	Truist	Barbara C Garnto	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	Let me know is you receive this.
4/24/2023 19:31:13	BACaSavyvmye	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$150.00	
4/25/2023 02:18:41	BACb96fyuq6	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$50.00	
4/25/2023 13:14:28	BACesgxfvdn8	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$3,000.00	
4/25/2023 13:40:31	BACev62jioe8	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$4,000.00	
4/25/2023 16:33:16	NAV0HU302Q3U	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	
4/26/2023 14:15:47	WFCT0R731FQX	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
4/26/2023 19:16:19	JPM999vsgd3l	Chase	CAL INSURANCE AGENCY LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DENIED	\$5,000.00	
4/27/2023 00:18:38	BACH00e7tc74	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
4/28/2023 01:55:31	8ACdhnhlq97n	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$700.00	
4/28/2023 13:28:48	BACb5wrt9no7u	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,000.00	
4/28/2023 14:15:05	BACl8ky7r3e6	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$3,000.00	
4/28/2023 21:07:56	BACa5vij9ypg	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$400.00	
4/30/2023 13:36:44	MSPnYdm4KEay	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
4/30/2023 20:39:26	VSA2Z54T7HRL	THE CITIZENS BANK	Sharon Hardy	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	Lotto
5/1/2023 21:42:54	BAClkh144x6t	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	lotto
5/2/2023 13:16:52	BACgef684lov	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$20.00	
5/3/2023 10:15:48	MSPDX1w3Q75m	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$250.00	
5/3/2023 14:56:36	BACo0d09ta04	Bank of America	OYRANA MCINTOSH	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	
5/3/2023 15:10:41	BACecl8amw6w	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$800.00	
5/3/2023 16:14:01	BACa5wp5g29k	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
5/3/2023 16:30:26	BACcksrchu0z	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
5/3/2023 18:19:13	WFCTOR7MSM84	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
5/3/2023 23:22:44	WFCTOR7NJ5W2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
5/4/2023 17:59:18	WFCTOR7Q3G2H	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$60.00	

Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
5/4/2023 20:39:54	BACg4ngsahyw	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	
5/4/2023 21:29:52	BBT174509555	Truist	Samantha P Moore	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$290.00	Elijah
5/6/2023 14:46:27	BACg4ch5j0qa	Bank of America	MAMAKINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$200.00	
5/6/2023 14:48:41	BACd7fp3pskh	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
5/9/2023 04:44:09	BACe1vi23d2r	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,000.00	
5/9/2023 10:13:44	WFCT0R82VP6K	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	
5/9/2023 22:40:57	BACH0nmryi13	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$500.00	
5/11/2023 12:14:52	BACgve686fn	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$200.00	
5/11/2023 17:37:18	NAV0HUJWCPBX	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$12.00	
5/11/2023 18:55:51	BACp25u69w96	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
5/12/2023 01:15:06	USAL0RUVIK3A	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lott
5/12/2023 12:26:23	USAVAVSEYIFH	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	5 12 pool
5/13/2023 11:32:26	MSP23sN2edvY	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
5/14/2023 21:46:14	BACo2tjed22s	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$100.00	
5/15/2023 22:13:54	BACgzur70b7u	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	
5/15/2023 22:20:45	PNCAA0FQd45j	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$160.00	
5/16/2023 19:09:19	BAC14b2pxroe	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
5/18/2023 16:30:50	BACKjbt9db8	Bank of America	KENYA ROGERS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	

- Zelle Transaction Information - Payments Received

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DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
5/18/2023 20:35:04	WFCT0R8QGKY9	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$30.00	Ricoh Lottery Poll
5/19/2023 13:17:32	BACivjp1baS	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
5/19/2023 14:58:17	USA4CNSZSFSE	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	5-19
5/23/2023 19:21:53	WFCT0R937TK9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
5/24/2023 01:11:47	BACedu1prhsb	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$150.00	
5/24/2023 01:13:41	BACIOfozagsl	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
5/24/2023 04:59:21	BACdb21k6708	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$550.00	
5/24/2023 06:56:36	JPM999wyzune	Chase	BRANDAN J GOODWIN	Wells Fargo	63155349		KISEAN	ANDERSON	ceokingston@me.com	DELIVERED	\$550.00	
5/24/2023 10:31:19	MSPeJg9SHcAP	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$150.00	
5/24/2023 10:59:16	MSPNmSqCjGh9	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
5/24/2023 14:26:56	MSCGIGSNIC04	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	Lottery
5/24/2023 19:02:16	MSPzoNVsgKnX	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
5/27/2023 20:25:06	JPM999x4utrl	Chase	JESUS A CORTEZ	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$3,000.00	
5/28/2023 19:17:15	BACnmezyd0ql	Bank of America	SHAMAR COX	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$2,880.00	
5/29/2023 14:16:18	BACchwmbadkz0	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,000.00	
5/29/2023 14:29:31	BACcShjx0twz	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$700.00	
5/29/2023 16:36:19	BACfbcgz6a7	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	lotto \$, Thanks
5/29/2023 17:49:01	BACgSawxkb5b	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,200.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
5/29/2023 18:24:40	JPM999x78jjs	Chase	MC7, LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$600.00	Sean
5/29/2023 20:16:07	BACeyncmcafj	Bank of America	GABRIEL RUIZ RAMIREZ	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	Invoice
5/30/2023 12:04:57	MSPJb9MQr17c	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
5/30/2023 13:38:22	BACo7Zn3ropp	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lottery Tickets Time
5/31/2023 14:52:25	BACg13asbvdl	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$800.00	
5/31/2023 23:46:21	BACad304yewl	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$120.00	
6/1/2023 10:32:02	BACg2J5cgeok	Bank of America	EARL BENNETT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$100.00	
6/1/2023 12:44:32	BACp297wf4f	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$5.00	
6/2/2023 13:12:28	USAVDAXG7UGD	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	6-2
6/2/2023 14:14:00	BBT178428835	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
6/2/2023 17:55:39	BACarwnvjkk5	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
6/2/2023 17:57:46	BACfcx3hb5zl	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
6/2/2023 17:58:51	BACbplph7h4z	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$150.00	
6/3/2023 01:27:04	VSAUQCWB0V2K	THE CITIZENS BANK	Sharon Hardy	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lotto
6/3/2023 14:53:28	MSPy8sptMqdR	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$250.00	
6/4/2023 15:26:01	BACbyv8lkucr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
6/5/2023 22:26:02	BACf1fek1s66	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
6/6/2023 15:47:41	USA7BZHE2QG	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	6-6 pool

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT EMAIL	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/6/2023 16:42:03	BACbo03vye0	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
6/6/2023 16:53:23	NAV0HV99EJVI	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
6/7/2023 20:31:46	BACbolidx62f	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
6/8/2023 13:23:22	BAClkrbnlj7v	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$100.00	No memo provided.
6/8/2023 17:45:17	BACakhe7elp7	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$2,000.00	
6/9/2023 12:35:30	USAG5LUHJOUZ	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	6-9 pool
6/9/2023 12:39:06	BBT179392584	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
6/9/2023 14:28:33	BACaugyuge0	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$400.00	
6/9/2023 16:37:34	NAV0HVCB1H19	Navy Federal Credit Union	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$300.00	
6/10/2023 20:53:33	JPM999xsljdj	Chase	I SELL WINNERS LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,500.00	shout out
6/11/2023 01:07:21	NAV0HVC1BR5	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$16.00	
6/11/2023 02:46:11	BACa0frt99ny	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
6/12/2023 02:34:16	MSP4nZe5acaS	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$481.00	
6/12/2023 14:46:29	BACdp9wecklk	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$300.00	
6/12/2023 14:49:14	BACgxcup9s59	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$150.00	No memo provided.
6/12/2023 17:24:26	MSPVgCx4WMIh	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	
6/12/2023 18:32:54	BACra81ezxjq	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lottery tickets
6/12/2023 21:14:32	MSPONURc2BRu	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$100.00	I heard you say you have no money

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDERNAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/13/2023 12:40:01	BACHfukxrza	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$650.00	
6/13/2023 15:03:10	USA0UGJUUFVQ	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	pool
6/13/2023 16:34:47	BBT179958951	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lottery
6/13/2023 23:35:50	BACJ02wct2	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
6/14/2023 17:25:43	BACan0lb3rwh	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$1,000.00	
6/15/2023 10:59:48	USASS9K2JVRH	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lot
6/15/2023 11:41:15	BACg03gtz4gj	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$3,000.00	
6/15/2023 12:11:22	BACib4sz9w2v	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$400.00	
6/16/2023 09:23:37	BACg8b2H5sk	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	
6/20/2023 03:00:09	BACfwiwqbwa	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$160.00	
6/20/2023 03:02:47	BACnqjlyf13h	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$350.00	
6/20/2023 14:02:09	BACe8kt00yc	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
6/20/2023 14:06:43	BACcr2f2tzh	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	
6/20/2023 17:38:17	NAV0HVGHEXX	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
6/20/2023 18:54:49	BACq3mr3yq9v	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lottery tickets
6/20/2023 20:10:53	MSPPa2tqUyQC	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$150.00	
6/22/2023 14:31:25	BACe812m6uph	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$400.00	
6/22/2023 21:06:27	BACFd6jkmvw	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$2,500.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/22/2023 22:43:52	BACfmbtfx2	Bank of America	TOUR MOGUL LLC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$5,000.00	Sean Kingston deposit for Scottsdale 07072023
6/22/2023 23:18:08	BACa8s2gya44	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$1,000.00	
6/23/2023 08:21:21	JPM999yb2wg2	Chase	MICHAEL E KAUFMAN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,000.00	
6/23/2023 11:20:43	BACiwj20sbvq	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$8,700.00	
6/23/2023 21:00:41	BACii195auv	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
6/23/2023 22:15:02	G1UDHVQI7J9U	Golden 1 CU	Zachary Lantay	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00	
6/23/2023 22:18:56	G1UDHVQI7LLS	Golden 1 CU	Zachary Lantay	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	SENT	\$1,500.00	
6/25/2023 20:22:13	WFCTORCG62G9	Wells Fargo	R.G. NASSAR ENTERPRISE INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$3,250.00	july 8th event
6/26/2023 13:59:17	BACdn7hxtzh9	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,200.00	
6/26/2023 15:25:20	BACau6Sprxz	Bank of America	PUT THIS ON REPLAY ENTERTAINMENT LLC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
6/27/2023 10:11:54	MSP3BYwudusO	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$425.00	
6/27/2023 12:42:44	BACcx0ypno8	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$1,000.00	
6/27/2023 12:44:09	BACa0e1edbdk	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$120.00	
6/28/2023 01:57:01	BACarmyqhyqh	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
6/28/2023 21:04:48	BACe232bx7bh	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$200.00	
6/28/2023 23:11:43	JPM999yjn9ui	Chase	GEORGIA A CURRY	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$35.00	shannon
6/29/2023 02:44:59	BACfk5t8pfc	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
6/29/2023 17:18:14	BACdnj3l14sr	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$500.00	

-- Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/29/2023 17:19:53	BACa29q7slym	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
6/30/2023 00:28:49	BACa8tj40awb	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$3,500.00	Lean
6/30/2023 17:55:07	BACey4nhqrk8	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account s			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
7/1/2023 01:26:08	BACmjp5hd09l	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
7/1/2023 01:26:36	BAck9l6hxsib	Bank of America	MAMA KINGSTON KITCHEN	Navy Federal Credit Union	12234 e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DELIVERED	\$400.00	
7/1/2023 03:33:29	MSP6GGnMuAZs	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$250.00	
7/1/2023 20:30:06	BACdettqf7m0	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$300.00	
7/3/2023 00:37:02	BACfhf14l0z	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$3,000.00	
7/3/2023 04:04:41	WFCTORCZNP9S	Wells Fargo	KENNEDY CLARK	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$500.00	July 8th After Party
7/4/2023 18:51:58	BACf3593zuy	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/5/2023 09:45:45	BAChtj266tre	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$50.00	
7/5/2023 12:21:06	USAKRG4PY9EN	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	wk 7-5
7/5/2023 16:19:43	BBT183041248	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lottery
7/5/2023 17:48:58	BACd520pbhdv	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$140.00	
7/5/2023 23:02:08	BACb9zgr9r7m	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
7/5/2023 23:02:33	BACexljt5cit	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$280.00	
7/6/2023 03:31:57	VSARKT26UZH9	PARTNERSHIP FINANCIAL CREDIT UNION	Earlham G Waight	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	tax preparer
7/6/2023 15:08:54	COF359544l0V	Capital One	Billy Hamby	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$300.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/7/2023 01:13:51	BACiu18h0wsl	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/7/2023 06:02:07	BACbxlpq04iv	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/7/2023 12:31:55	BACo8mlo3drs	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
7/7/2023 14:33:56	BACb0l6kwo8l	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/7/2023 22:35:50	BACeao2xglkv	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DENIED	\$300.00	
7/7/2023 22:41:12	BACg2t14sg6h	Bank of America	EYES ABOVE WATER LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	SENT	\$300.00	
7/8/2023 14:36:13	MSPBF4SycvVW	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$425.00	
7/8/2023 22:56:48	USAJKMLPOMT7	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
7/9/2023 16:20:17	BACn9kroqt4m	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
7/9/2023 22:30:31	BACqf6yy4onq	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
7/10/2023 05:35:40	BACcHcl499y	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$7.00	
7/10/2023 15:27:33	USA2LETCKWKT5	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	week7-10
7/10/2023 16:55:29	BBT183760503	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lottery
7/10/2023 22:50:37	MSCIS7U8HQZ5	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
7/11/2023 00:06:53	NAV0HW73INOE	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery
7/11/2023 19:01:56	BBT183908416	Truist	African American Cultural Alliance	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$5,000.00	Sept 8 Lancaster PA Fair
7/12/2023 11:11:04	BBT183981484	Truist	Charles B Becton	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$30.00	Lottery
7/12/2023 23:36:19	BACe7hgb0lz4	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$5,000.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDERNAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/13/2023 02:47:20	BACb847p7y02	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	
7/14/2023 12:56:23	BBT184276363	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
7/14/2023 12:57:29	BACjiv4w8hi	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
7/14/2023 16:29:33	NAVOHWB5ETD1	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
7/14/2023 17:05:00	BACmmaqck11	Bank of America	CABANA LIFE CONCERTS LLC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$10,000.00	Vancouver
7/17/2023 10:00:05	0P20ZB2CFQ3T	Kinecta Federal Credit Union	ANITRA CANADA	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
7/17/2023 14:22:43	JPM999zeaye5	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	lottery
7/17/2023 14:26:02	USABASB40BRH	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	Week 7-17
7/17/2023 17:18:34	BBT184741418	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	June & July Birthday
7/17/2023 17:48:50	NAVOHWE74ZJQ	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
7/17/2023 17:49:37	BACmsjh32f6i	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
7/17/2023 18:36:37	BACF9ayvrd5e	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$400.00	
7/17/2023 21:45:45	BAC15u4ldayy	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	No memo provided.
7/17/2023 21:47:36	WFCTORF375GC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
7/18/2023 21:10:08	WFCTORF529FZ	Wells Fargo	BUZZLOOP MARKETING LLC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$500.00	Thank You
7/18/2023 22:23:54	BACwcfz1b4i	Bank of America	ROYAL PEOPLE INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$3,000.00	
7/18/2023 22:53:43	WFCTORF58PNJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
7/18/2023 22:58:34	WFCTORF58XR9	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	

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7/19/2023 12:42:07	BACm0ctvt2t	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
7/19/2023 22:55:16	BACH1She763g	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	lotto \$ Thanks
7/20/2023 21:14:47	NAV0HWH8ROAP	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
7/20/2023 21:17:21	WFC0R0F995JJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$8.00	
7/21/2023 06:37:26	0P20VBOC3QWS	Kinecta Federal Credit Union	ANITRA CANADA	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Mega Millions
7/22/2023 12:43:39	MSP23sroJsvt	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$425.00	
7/22/2023 14:16:33	WFC0R0F02K96	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
7/22/2023 14:46:21	MSPIAULHPJcN	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$150.00	
7/23/2023 13:43:47	JPM999zrnw0l	Chase	BRANDAN J GOODWIN	Wells Fargo	63155349		KISEAN	ANDERSON	ceokingston@me.com	DELIVERED	\$90.00	
7/24/2023 17:42:19	USA1WSD89CEP	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	lotto & birthday fund
7/25/2023 16:15:48	NAV0HWHMB4IKQ	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
7/26/2023 16:01:42	BACbdw6k1stq	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$3,000.00	5 percent of Sean's deposit
7/27/2023 00:10:14	PNCAA0Gpn67W	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$2,500.00	
7/27/2023 02:22:33	BACgbu0ggzcp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
7/27/2023 20:23:02	BACb2wj85plj	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$6,000.00	
7/27/2023 22:23:27	BACb9ab1ofzc	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$400.00	
7/28/2023 13:08:57	8BT186209182	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
7/28/2023 13:10:02	BACau37adftyk	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$300.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/29/2023 02:21:17	BACpogfmy2	Bank of America	BROWNS SUCCESS TRADE LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$5,000.00	Performance
7/29/2023 02:49:27	BACqmwz2fth	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$2,000.00	
7/31/2023 16:29:21	VSA5B56H0TK6	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lottery
7/31/2023 16:50:45	BBT186684072	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
7/31/2023 17:22:23	USAQGVKDVJFD	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	WE 7-31
7/31/2023 21:47:35	BACkdpshwec7	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
7/31/2023 22:03:52	WFCTORG3FPFN	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$80.00	
8/1/2023 00:05:37	BACradfwg2w	Bank of America	PRIMO'S CUSTOM BUILDERS, LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$900.00	
8/1/2023 00:05:51	BACinbclz5	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
8/1/2023 00:07:06	PNCAG0GTh8ZK	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$800.00	
8/1/2023 01:48:12	BACdbey5bhh	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
8/1/2023 10:25:36	NAV0HWET28V	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
8/1/2023 15:34:00	BACb6ptavtqw	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,700.00	
8/1/2023 23:19:31	BACaaklf27q	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
8/2/2023 07:05:46	BACgr7yteaom	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$43.00	
8/2/2023 17:15:48	MSPCqXn1r4b6	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$65.00	
8/3/2023 12:42:35	USAHNTQJ9X9	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
8/3/2023 13:35:50	VSAUU4ZB84N9	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	

-- Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/3/2023 18:32:15	BACct6r7jp1g	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
8/4/2023 13:38:20	WFCTORGJBL5	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
8/5/2023 23:35:37	WFCTORGJLKP7	Wells Fargo	CYRIL LOGAN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$400.00	
8/6/2023 00:50:23	BACc1q4av7x0	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
8/6/2023 13:36:26	MSPKzi7GwKUs	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$650.00	
8/7/2023 12:27:37	WFCTORGJ3FHG	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
8/7/2023 14:42:01	BACi93ztris9	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$370.00	
8/7/2023 17:50:53	BBT187828782	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
8/7/2023 17:53:00	BACp7wpyk9k	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
8/7/2023 18:21:25	USAATHJPQ6DT	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	WE 8-7 lotto pool
8/7/2023 19:42:55	BACdqp9n9xg	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$2,700.00	
8/7/2023 20:58:25	BACcs7rflx23	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
8/7/2023 22:02:29	VSA95Z6TCDXN	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
8/7/2023 23:20:34	BACfqb3172d	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$400.00	
8/8/2023 02:47:20	BACacgmw5rr	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$150.00	
8/8/2023 09:47:04	BACgM7g3y4w	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$200.00	
8/10/2023 11:15:38	WFCTORGJ2RNS	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$500.00	
8/10/2023 11:16:54	PNCAA06av93z	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$500.00	Its All Working Out AMEN

-- Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECIPIENT NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/10/2023 11:19:18	NAV0HX2JZGOA	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
8/10/2023 23:11:32	BAClw71lmgk	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
8/12/2023 23:06:05	BACf2i9i72yt	Bank of America	GR33N GROUP INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,500.00	
8/13/2023 21:03:50	WFCTORH3T5B9	Wells Fargo	BILLY HAMBY	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
8/14/2023 20:34:06	VSAJMMSEKIGZ	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
8/14/2023 20:34:42	NAV0HX6MD7MP	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
8/15/2023 21:39:12	BACecm99jrdk	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,000.00	
8/15/2023 23:29:50	BACcj3uknpyx	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	
8/16/2023 13:22:21	USAMRBIPZDNK	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	week 8-16
8/16/2023 15:19:03	V5AGYMEIQUHZ	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
8/18/2023 12:14:44	BACe0tpjtlvj	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
8/18/2023 14:09:38	USAWDYF26TOA	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	8-18 pool
8/18/2023 14:34:06	NAV0HXA0CKEH	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
8/18/2023 15:07:25	BBT189384983	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
8/18/2023 16:18:29	VSAWFZDMOOTO	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
8/19/2023 11:35:52	MSPmhAY6sCRm	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$425.00	
8/19/2023 11:56:00	MSPySWn4eAdE	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$160.00	
8/21/2023 00:33:45	BACawzht6o7	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lotto \$ Thanks good luck 🍀

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TRANSACTION DATE	PAYMENT ID	SENDING BANKNAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/21/2023 13:25:43	WFCT0RHMVM	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
8/21/2023 16:28:16	USAUGMNWWLAW	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	aug 21 pool
8/21/2023 17:02:34	BACljowdl1uy	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Aug bdayclub
8/21/2023 17:07:34	NAV0HXDPYU4W	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	
8/22/2023 12:06:53	MSCEDW2672TO	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
8/22/2023 20:17:50	WFCT0RHQFLVP	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
8/22/2023 22:47:04	VSAZE0FOEB09	THE CITIZENS BANK	Sharon Hardy	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	Lotto
8/22/2023 22:53:21	WFCT0RHQZCY	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	my lottery deposit
8/22/2023 23:54:40	WFCT0RHQVRZX	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	Ricoh Lottery Group
8/23/2023 00:44:44	NAV0HXEQNRQ2	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery
8/23/2023 14:13:54	BACbplmOp2rf	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
8/23/2023 14:57:21	WFCT0RHRPP4L	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
8/23/2023 15:17:25	BBT190070404	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lottery & Sept 8day
8/23/2023 16:27:43	BBT190080546	Truist	Barbara C Garnto	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	
8/23/2023 17:31:12	NAV0HXFQXDGC	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
8/25/2023 15:28:02	BACp4cldhadh	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
8/27/2023 00:19:40	JPM99a18v2c4	Chase	D. Davis Transports LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	Thank you!
8/27/2023 00:51:16	WFCT0RJ39L6T	Wells Fargo	CYRIL LOGAN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$400.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/27/2023 23:52:26	WFCT0RJ4Y8TX	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
8/28/2023 01:44:57	WFCT0RJ56FJK	Wells Fargo	CYRIL LOGAN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$250.00	
8/28/2023 02:01:24	WFCT0RJ57966	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
8/28/2023 13:25:56	USAUWA65KTZN	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	week 8-28 pool
8/28/2023 15:08:21	VSAL29JSCYB0	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
8/28/2023 16:37:43	BBT1908045B9	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
8/28/2023 17:11:32	NAV0HXKTJQJR	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
8/28/2023 20:10:47	BACr21spjjuz	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Sept 8day
8/29/2023 11:13:19	WFCT0RJ7G7FV	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$60.00	
8/30/2023 01:45:20	WFCT0RJ92CBN	Wells Fargo	CYRIL LOGAN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$300.00	
8/30/2023 01:52:33	WFCT0RJ92PFS	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	
8/30/2023 18:19:30	WFCT0RJ85J3M	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
8/31/2023 15:46:34	WFCT0RJ08NBZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
8/31/2023 21:00:55	WFCT0RJ43P9	Wells Fargo	CYRIL LOGAN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$400.00	
8/31/2023 21:10:39	WFCT0RJF4TSD	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
9/1/2023 01:46:39	BBT191308470	Truist	Medicated	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$500.00	
9/1/2023 12:35:57	BBT191382959	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
9/1/2023 12:52:34	USAB9U6E7KOL	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
9/1/2023 15:46:01	BAClwle7ckdr	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	Lottery tickets
9/1/2023 16:25:20	BAChtvz1b0iz	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$150.00	
9/1/2023 16:31:13	NAV0HXOW0VO4	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	
9/2/2023 09:29:51	WFCT0RJTYD8	Wells Fargo	CYRIL LOGAN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$200.00	
9/2/2023 15:54:53	WFCT0RJLBR85	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
9/3/2023 00:49:10	BAC0uw2rsal8	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
9/3/2023 11:55:09	MSPvryNlgcad	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$425.00	
9/3/2023 20:33:10	BACf8chc1emv	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,600.00	
9/5/2023 16:48:24	BACaxicx1ulv	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$200.00	send to my Morgan Stanley account
9/5/2023 19:00:23	USA0UNDLOHEE	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	9-5 pool
9/5/2023 21:14:37	VSAQKVQX3WZP	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lottery
9/6/2023 15:13:13	BACj25gkcudd	Bank of America	MADE ASSOCIATES LLC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$7,000.00	Sean Kingston Tampa ybor
9/6/2023 16:09:53	BBT192220172	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
9/6/2023 16:12:53	JPM99a1qarim	Chase	FACET AGENCY LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$5,000.00	marketing post invoice
9/6/2023 16:14:02	BACcnabech6v	Bank of America	ONESOURCE CONSTRUCTION INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,800.00	
9/6/2023 21:30:26	WFCT0RJWD2HB	Wells Fargo	THE COSBY-CONNECT LLC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$3,500.00	FOR SEPT 7 LA
9/6/2023 21:39:49	NAV0HXTZ0BMP	Navy Federal Credit Union	LASHANDA COSBY	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,500.00	Sept 7 La
9/7/2023 07:24:28	BACaqbpaj7f4	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
9/7/2023 14:32:26	VSAHYRBWRMIS	THE CITIZENS BANK	Sharon Hardy	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lotto
9/7/2023 18:21:53	BACfyfvvz5dq	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
9/7/2023 22:29:06	BACf7pb0jr39	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
9/8/2023 10:36:34	BACbt9oozrik	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
9/8/2023 12:13:36	WFCT0RK23FSX	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$140.00	
9/9/2023 16:26:05	BACao5s8aozhz	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$70.00	
9/9/2023 21:54:18	JPM99a1x5w38	Chase	20.20 RECORDS, LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$5.00	Test - Benji
9/9/2023 22:15:02	JPM99a1x64x0	Chase	20.20 RECORDS, LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$4,995.00	Benji - Feature
9/10/2023 14:25:17	JPM99a1xvbpX	Chase	20.20 RECORDS, LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$5,000.00	Benji - Feature
9/11/2023 12:34:19	USAIEQP90BEK	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
9/11/2023 14:34:28	BACp6dapg05n	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
9/11/2023 15:14:44	BBT19290564	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
9/11/2023 20:36:20	JPM99a1xwmrf	Chase	20.20 RECORDS, LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$5,000.00	NoCap - benji
9/12/2023 19:47:29	WFCT0RKCGDLH	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$5.00	
9/12/2023 20:02:42	JPM99a21bex2	Chase	20.20 RECORDS, LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$5,000.00	Benji - Feature
9/13/2023 02:26:57	NAV0HXZ2I9EK	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
9/13/2023 11:43:02	PNCAA0HAs67w	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$208.00	
9/13/2023 11:45:04	PNCAA0HAs72Q	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$20.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
9/14/2023 11:31:53	PNC00Hb47Z	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$200.00	
9/14/2023 11:37:24	PNC00Hb58y	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$300.00	
9/14/2023 20:13:31	BBT193432215	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
9/14/2023 21:49:04	USARPRKNXRP	USAA Bank	Brittney Morgan	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
9/15/2023 11:32:16	WFCT0RKW4J3N	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$87.00	
9/15/2023 13:16:43	WFCT0RKW95VG	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$145.00	
9/15/2023 16:26:51	BACdvp96wxd7	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$250.00	
9/15/2023 22:17:33	USAYSJWYYIZP	USAA Bank	Brittney Morgan	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
9/15/2023 22:36:44	BACaw5f76y2	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
9/16/2023 00:47:25	BACcar76rc18	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
9/16/2023 08:18:16	BACke6tjrbmu	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
9/16/2023 09:31:22	BACbm3b4lkgy	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
9/16/2023 19:45:49	BACcirtuxto	Bank of America	ALEX GARAKHANYAN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$2,500.00	
9/17/2023 16:14:40	WFCT0RKQC3WXX	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$350.00	
9/17/2023 16:53:43	BACihs3cmzya	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$600.00	
9/17/2023 17:25:48	BACc4x8f16hk	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
9/17/2023 22:41:01	MSPUas7Gq7LY	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$475.00	
9/18/2023 00:20:31	MSCJ7JVLN2DB	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery

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9/18/2023 00:22:34	NAVQHY45BMQF	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
9/18/2023 00:23:38	USA2HIF3CDGT	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
9/18/2023 00:29:16	BACIdnwu8vm3	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
9/18/2023 00:31:44	BACQge4awvrf5	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	lotto \$
9/18/2023 01:00:48	USANQQR83TOS	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$21.00	
9/18/2023 12:22:13	USAGRSY4K7VS	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	9-18 pool
9/18/2023 12:57:27	WFCTORKRXDLJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$500.00	
9/18/2023 14:36:07	BAClesse0lb0	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,000.00	
9/18/2023 15:55:08	WFCTORKS76ZL	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
9/18/2023 16:02:13	BBT194029448	Trust	Kenyeetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
9/18/2023 16:12:18	BACk171ersy	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lottery tickets
9/18/2023 16:26:17	NAVQHY55K3P2	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
9/18/2023 16:29:16	V5ACTXJWW6H	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
9/19/2023 00:31:46	WFCTORKTBHG8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$120.00	
9/19/2023 18:21:29	BBT194187952	Trust	Kenyeetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
9/20/2023 12:54:26	WFCTORKWVV2W	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$30.00	
9/20/2023 15:10:19	WFCTORKX3JH8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$60.00	
9/20/2023 23:44:16	JPM99a2emczm	Chase	20.20 RECORDS, LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$5,000.00	northsidebenji

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9/21/2023 03:28:11	WFCT0RKYPBBS	Wells Fargo	CHARLES MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$70.00	
9/21/2023 13:21:04	USAAPZECRGJA	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
9/21/2023 13:44:18	WFCT0RKZ4P6C	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	Lottery
9/22/2023 00:49:50	JPM99a2g9yae	Chase	20.20 RECORDS, LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$5,000.00	benji - final payment
9/22/2023 12:57:29	WFCT0RL3CVTW	Wells Fargo	CHARLES MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$75.00	
9/22/2023 14:35:07	BBT194595941	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
9/22/2023 14:38:39	VSAGRVQIBXPR	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
9/22/2023 20:23:52	BAC1btyvho2	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,900.00	
9/22/2023 22:25:44	WFCT0RL4TBP6	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
9/22/2023 23:28:33	BAC1rvkhbkg	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
9/23/2023 11:39:47	DFSQ2BP1WACE	Discover Bank	TIERA N THORNTON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$60.00	
9/24/2023 09:07:36	BAC18at9rikt	Bank of America	EYES ABOVEWATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$600.00	
9/24/2023 20:26:54	BACbmngae3lk	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
9/24/2023 21:45:42	WFCT0RL8XGBD	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$30.00	
9/25/2023 12:57:51	USASIKPVZOLU	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	week 9-25 lotto pool
9/25/2023 15:02:40	VSACZLVKRMVW	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Kellie Jordan lottery
9/25/2023 17:00:55	BAC130tomyi7	Bank of America	MELAKU WOLDESELAASSIE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
9/25/2023 17:44:33	BBT195056708	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery

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9/25/2023 19:01:55	BACa3wnqx5gd	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
9/25/2023 21:56:45	WFCT0RLBTMFT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
9/26/2023 10:21:17	WFCT0RLCN78N	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
9/26/2023 19:56:24	BACpdxv0pd	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lottery tickets
9/26/2023 19:58:07	BBT195209724	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
9/26/2023 21:52:44	WFCT0RLDQY9R	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
9/27/2023 13:49:00	WFCT0RLFRG44	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$80.00	
9/28/2023 17:48:43	NAV0HYFAV14R	Navy Federal Credit Union	KENYETTA GANT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
9/29/2023 13:09:39	BACf0on4yba7	Bank of America	MELAKU WOLDSSELASSIE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
9/29/2023 13:22:02	VSAU6KEQTWLY	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
9/29/2023 16:39:55	BACp9m7dzwsd	Bank of America	KERON WILLIAMS	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$70.00	
9/29/2023 17:46:23	USAU030EGMAE	USAA Bank	Chennell Orozco	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
9/30/2023 15:50:46	MSCIWPU5UEJO	FISERV SOLUTIONS, LLC	Celesta Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
10/1/2023 22:52:30	JPM99a2xotmh	Chase	BARBARA C GARNT0	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	
10/2/2023 01:01:05	BACl8t9m43kr	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	
10/2/2023 14:43:54	USA4RQ4A1RXT	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	week 10-02 lotto pool
10/2/2023 16:28:17	BAChoxv6ejxg	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$4,200.00	
10/2/2023 16:29:58	BACfwi69ftip	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	

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10/2/2023 16:31:51	BACpjhjw6ac	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
10/2/2023 17:37:50	VSA7ANHMKC9W	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
10/2/2023 19:12:26	BACn4ouqf93e	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lottery tickets
10/2/2023 21:02:19	BACawyr78e9	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
10/3/2023 07:07:05	JPM99a30gzmu	Chase	BRANDAN J GOODWIN	Wells Fargo	63155349		KISEAN	ANDERSON	ceokingston@me.com	DELIVERED	\$240.00	
10/3/2023 07:07:54	BACeq7yzsy4i	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
10/3/2023 16:55:35	USAJCZDFJMOO	USAA Bank	Chennell Orozco	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
10/5/2023 18:23:47	BACawp08a6dt	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00	
10/6/2023 22:06:19	WFCT0RM8KZPS	Wells Fargo	JAIYANA'S REAL ESTATE LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$2,300.00	
10/6/2023 22:12:36	PNCAA0HTt49V	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$2,100.00	
10/7/2023 00:20:38	BBT197004555	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
10/7/2023 18:27:48	WFCT0RM8HFSZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$100.00	
10/8/2023 08:38:38	BACana2n60gs	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
10/8/2023 15:35:27	JPM99a39xa6m	Chase	SEAN STRACHAN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$200.00	
10/9/2023 19:42:48	BACakp4g7ru	Bank of America	GR33N GROUP INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$3,000.00	Sean Kingston X Eleven
10/9/2023 22:13:41	BACbw77jec9	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
10/9/2023 22:27:45	BACq80hwfhkf	Bank of America	BOSS MOTORS INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$7,500.00	Love
10/10/2023 00:25:27	BACHs65stcrp	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,800.00	

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10/10/2023 01:08:44	WFCT0RMH9JNR	Wells Fargo	KISEAN ANDERSON	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$3,000.00	
10/10/2023 11:33:31	WFCT0RMHPKVZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$130.00	
10/10/2023 13:41:02	WFCT0RMHSZ7S	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
10/10/2023 14:26:02	WFCT0RMHVSKK	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
10/10/2023 17:00:12	BACekmy1kt8u	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$500.00	
10/10/2023 18:24:27	BACdt0mwe4w6	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
10/10/2023 19:13:41	BACatz1rh1vt	Bank of America	GR33N GROUP INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$3,000.00	Sean Kingston X Eleven Oct 12
10/11/2023 00:33:52	WFCT0RMK67K2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$65.00	
10/11/2023 11:32:18	WFCT0RMKPSJV	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	
10/11/2023 12:48:40	WFCT0RMKRXC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$115.00	
10/11/2023 14:39:29	WFCT0RMKQVFR	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
10/11/2023 16:16:13	BBT197617322	Truist	Kerretta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
10/11/2023 16:17:21	USAUFHJG2BRD	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
10/11/2023 17:14:31	VSAD6V6XDC11	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	5 for Kellie and Chennell
10/11/2023 17:45:36	BACjvh8girtl	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
10/12/2023 00:25:38	WFCT0RMMP4J	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$60.00	
10/12/2023 13:02:12	WFCT0RMN3GRR	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
10/12/2023 17:40:13	BACqthi39964	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Bday

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
10/12/2023 17:48:17	NAVOHYTJFBY9	Navy Federal Credit Union	KENYETTA GANT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Birthday
10/12/2023 18:08:33	WFCT0RMNRB7Q	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	lottery deposit and thank you Emma
10/12/2023 19:50:52	BAC3y7llh3q	Bank of America	GR33N GROUP INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,500.00	Sean Kingston X Eleven final payment
10/12/2023 19:57:40	BACH47B61u1	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$1,500.00	
10/12/2023 20:01:28	PNCAA0HYC16Z	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$1,400.00	
10/13/2023 11:21:33	WFCT0RMQCSWJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$300.00	We are going from Red to Green God Loves You Amen
10/13/2023 22:58:25	WFCT0RMS4WKC	Wells Fargo	CHARLES MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$100.00	
10/14/2023 12:03:45	MSPdTRaveYy	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$575.00	
10/15/2023 12:09:38	WFCT0RMW9ZLW	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$135.00	
10/15/2023 19:01:49	WFCT0RMWXNLZ	Wells Fargo	CYRIL LOGAN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$200.00	
10/15/2023 19:15:18	BACbS5vzoowx	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	
10/16/2023 20:17:22	BACf457j9z9b	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$3,400.00	
10/16/2023 20:40:03	BACd5wend1p5	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
10/16/2023 21:36:16	PNCAA0HbZ97J	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$50.00	
10/16/2023 21:59:25	PNCAA0Hb995a	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$30.00	
10/16/2023 22:55:32	WFCT0RMZHBHK	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$28.00	
10/18/2023 04:22:31	BACaz3zk268c	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
10/18/2023 16:14:26	BACglebJ5o7I	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	

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10/18/2023 21:54:07	JPM99a3qu027	Chase	BRANDAN J GOODWIN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
10/19/2023 20:09:54	BACc29139o6t	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$450.00	
10/20/2023 00:38:52	JPM99a3anscd	Chase	BRANDAN J GOODWIN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	SENT	\$50.00	
10/20/2023 21:30:14	PNCAA0Hef5dn	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	
10/21/2023 01:48:05	JPM99a3v1k30	Chase	BRANDAN J GOODWIN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$200.00	
10/22/2023 00:35:35	BACfco2bv89m	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
10/22/2023 00:40:36	BACdthn41esi	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$20.00	
10/22/2023 15:08:48	PNCAA0Hfq35N	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$100.00	
10/22/2023 21:40:07	WFCTORNGHXLS	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
10/22/2023 23:17:56	BACdgt4wa622	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$30.00	lotto \$ Thanks
10/23/2023 13:12:44	PNCAA0Hgv94C	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$100.00	
10/23/2023 20:38:05	BACcqw0tend0	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
10/24/2023 02:39:26	WFCTORNK2BGF	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
10/24/2023 05:02:13	JPM99a3zwzhk	Chase	BRANDAN J GOODWIN	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	SENT	\$15.00	
10/24/2023 17:01:25	BACils642iox	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
10/25/2023 02:10:25	BACd9atyhofr	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
10/25/2023 17:10:46	NAV0H262ZAD1	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
10/26/2023 03:31:53	BACilekbfxf0	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	

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10/26/2023 13:52:47	BAClywcko01v	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
10/26/2023 15:09:16	BACfg7dehmt5	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,500.00	
10/26/2023 15:55:01	BACH1hm6opra	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
10/26/2023 17:08:56	BACcpaorc3c3	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
10/27/2023 04:26:26	BACbt169fxg9	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
10/27/2023 15:04:11	USAGXRSLM6TZ	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
10/27/2023 22:25:02	PNCAA0HJw41Y	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$350.00	
10/27/2023 22:40:52	BACf16ubqvwg	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$700.00	
10/27/2023 22:52:18	BACflia5i37q	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
10/27/2023 23:44:11	BACdr3gm75uv	Bank of America	EMMA SHEAD	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$520.00	
10/28/2023 01:28:22	BACdwrop5w0s	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$250.00	
10/28/2023 10:27:22	MSPqNqOIzBt	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
10/29/2023 17:39:23	PNCAA0HIK84U	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$100.00	
10/30/2023 18:22:51	WFCT0RP28LFH	Wells Fargo	JAIYANA'S REAL ESTATE LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$500.00	
10/30/2023 18:24:35	PNCAA0Hlx14t	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$500.00	
10/30/2023 20:17:10	NAVOHZB5Y3MC	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$16.00	Lottery
10/30/2023 20:42:32	WFCT0RP2KRXQ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$75.00	
10/31/2023 00:44:45	WFCT0RP36843	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$400.00	

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10/31/2023 01:10:23	PNCAA0HmN68A	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$400.00	
10/31/2023 14:01:02	WFCT0RP3WDSR	Wells Fargo	STEVE WHITE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$1.00	Test Are You Shara Banks Or Char Moore are you married who are you hiding from
10/31/2023 14:46:13	WFCT0RP3YWLS	Wells Fargo	STEVE WHITE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$500.00	FACEY LOAN AS THE PRINCESS ALWAYS GETS WHAT SHE WANTS ONE WAY OR ANOTHER
10/31/2023 15:41:53	PNCAA0Hm36I	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$500.00	
11/1/2023 00:44:41	BACa4ad8mgch	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
11/1/2023 15:30:53	WFCT0RP6HSSF	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
11/1/2023 20:28:21	JPM99a4etqcx	Chase	FORTE INSURANCE SERVICES, LLC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$500.00	INSURANCE REFUND
11/2/2023 09:10:32	JPM99a4fujdz	Chase	DANGELO MARCELLE DARREL DAVIS	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	thank you sweetness
11/3/2023 23:22:02	BACax1k60wdb	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$520.00	Unrai keoseng payment
11/4/2023 22:01:09	JPM99a4ldl87	Chase	MAX K SHARP	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
11/7/2023 15:15:48	NAV0H2JAXE03	Navy Federal Credit Union	KIMBERLY ALEMAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Thanksgiving
11/7/2023 21:32:18	USAQCHWSDEV7	USAA Bank	Brittney Morgan	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
11/8/2023 20:59:15	JPM99a4rguzd	Chase	CAL INSURANCE AGENCY LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,400.00	
11/8/2023 22:27:03	COFVCJTBGVCY	Capital One	Lisa Hokett	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$150.00	
11/9/2023 13:48:57	USAXVKSBJGDE	USAA Bank	Brittney Morgan	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$117.00	
11/9/2023 21:30:37	VSAXUTIKBSLX	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
11/9/2023 22:57:54	BACdeqb1v44o	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
11/10/2023 14:17:15	OP200BX1R9H3	Kinecta Federal Credit Union	ANITRA CANADA	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Thanksgiving Luncheon

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11/10/2023 20:44:52	WFCT0RPXWVP7	Wells Fargo	BRIKA BRUCE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Thanksgiving Festivities
11/11/2023 11:58:38	MSPJEk7fdvRv	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
11/14/2023 01:33:20	BACwvjgh42s	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
11/14/2023 02:19:24	BACrfl6cbmt5	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$150.00	
11/14/2023 14:54:45	USA7DXOGPRFV	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
11/15/2023 03:19:42	BACc94ktimly	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$900.00	
11/15/2023 11:00:56	BACbx4qimqd	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
11/17/2023 00:54:57	BACa6b669Swe	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
11/17/2023 03:34:37	BACc9psj4sa	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$4,400.00	
11/17/2023 11:20:13	JPM99a55r0yv	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	
11/17/2023 22:35:58	USASFRYTCLGG	USAA Bank	Brittney Morgan	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
11/17/2023 22:45:17	USAGUG5HXGKO	USAA Bank	Brittney Morgan	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
11/19/2023 02:00:34	BACk94ghcxiS	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$87.00	
11/20/2023 00:04:40	BBT203829774	Truist	Out The Woods Towing And Transportation	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$300.00	
11/20/2023 00:07:24	PNCaA0IDB3BV	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$500.00	Vernon trucking
11/20/2023 01:00:43	WFCT0RQNFLST	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	Ricoh Lottery
11/20/2023 01:29:27	NAV0HZVIAQVB	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
11/20/2023 02:46:34	USAJLMKEP8FB	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery

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TRANSACTION DATE	PAYMENTID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
11/20/2023 23:42:27	BACeluy9a0f6	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	
11/20/2023 23:46:04	PNCAA0IDk99g	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$300.00	Gas Bill Vernon Trucking LLC
11/21/2023 18:41:17	VSA9RMQFE0f8	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	kellie lottery
11/21/2023 18:48:12	USAHYBUHTJRO	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
11/22/2023 13:49:51	MSC2ZVWAC10B	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
11/24/2023 13:57:03	PNCAA0IGL25y	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$25.00	
11/25/2023 12:01:10	MSP9MZnmgiQ	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$600.00	
11/25/2023 19:16:28	BACgk6azni6r	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
11/26/2023 16:20:44	BAChpvxum9g	Bank of America	EARL BENNETT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$40.00	lottery
11/27/2023 16:13:58	JPM99a5mb20s	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	lottery
11/27/2023 19:31:38	WFCT0RR6ZQMG	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$26.00	
11/28/2023 13:20:11	USAYURD3FZ4B	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
11/29/2023 01:51:32	BACfw11zg7np	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$30.00	
12/1/2023 02:53:01	BACl6hmquguq	Bank of America	DAVID MELTON	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$75.00	
12/1/2023 21:40:32	BACeak59oedn	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$2,500.00	
12/1/2023 21:48:52	JPM99a5utm9q	Chase	BRANDAN J GOODWIN	Wells Fargo	63155349		KISEAN	ANDERSON	ceokingston@me.com	DELIVERED	\$2,000.00	Rent
12/2/2023 00:38:15	BACe173ovi2s	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	lotto \$ Thanks
12/2/2023 03:42:12	JPM99a5vq84u	Chase	PLUSH MANAGEMENT, LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$500.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANKNAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
12/2/2023 11:06:14	BACekb6mfeSx	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
12/2/2023 14:19:06	JPM99a5w12y9	Chase	PLUSH MANAGEMENT, LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$2,500.00	
12/2/2023 18:28:21	BACa725yl1kk	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
12/4/2023 13:14:09	USA5EESURYNP	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	lotto pool
12/4/2023 19:39:13	JPM99a608ncr	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	
12/6/2023 17:41:12	BACgu47c94oq	Bank of America	ROYAL PEOPLE INC	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$2,000.00	
12/6/2023 17:47:36	BACcmrhtpfr	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
12/7/2023 02:56:32	BACbg8hl3wyc	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
12/7/2023 16:29:24	BBT206638300	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
12/7/2023 21:36:37	BACd4y36mz1p	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
12/9/2023 14:08:01	MSPnQ8TjMDLM	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
12/10/2023 02:38:39	USA1VVCMBBND	USAA Bank	JOIA WHITE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
12/10/2023 04:16:15	WFC70R58X23R	Wells Fargo	MICHELE SIVARD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	Tippies
12/10/2023 15:42:30	PNCAA0IUH98p	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$10.00	
12/10/2023 23:50:55	BACbg4r4ofih	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
12/11/2023 15:53:06	BACgqccsmfns	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$500.00	
12/11/2023 17:23:32	BBT207317582	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
12/11/2023 17:31:01	USAMQFRK3QDX	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
12/11/2023 18:12:12	JPM99a6cer80	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	lotto
12/12/2023 19:35:01	JPM99a6e3kijf	Chase	ROBERT B LARCARA	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$700.00	
12/13/2023 13:07:45	BACix9zw6njz	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$200.00	
12/13/2023 14:49:52	BBT207592220	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
12/13/2023 16:38:35	VSAAW48MBVBQX	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Kellie Jordan
12/13/2023 21:12:17	PNCAA01Wb83d	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$300.00	
12/13/2023 21:45:04	BACet5mkuqd0	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$30.00	
12/13/2023 23:21:49	MSCXPOZEKLO	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
12/13/2023 23:23:04	BBT207674984	Truist	Charles B Becton	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	Ricoh lottery pool
12/14/2023 03:26:24	USAHP442BL6E	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
12/14/2023 14:19:25	USACQY3Z99SH	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
12/14/2023 14:59:36	NAV000KW7LV	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery
12/14/2023 16:57:40	NAV000KW03KC	Navy Federal Credit Union	SHARON HARDY	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	Lotto
12/15/2023 10:58:35	WFCTORSMXHKC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$200.00	
12/15/2023 10:59:25	PNCAA0IXk84e	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$100.00	
12/15/2023 11:13:58	WFCTORSMXVM6	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
12/15/2023 12:04:15	BACgmwcktkyo	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	♥♥♥
12/15/2023 14:39:33	BBT207934583	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery

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12/15/2023 16:42:38	VSAAZDEU8WDF	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Kellie Jordan
12/15/2023 18:58:29	BACed56ma5q	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
12/15/2023 20:18:49	JPM99a6jouk	Chase	BOYZ ENT LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$2,000.00	for promo
12/16/2023 03:49:14	BACcu00z5tah	Bank of America	4139 LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$3,000.00	Sean Kingston Afterparty
12/16/2023 20:58:23	PNCAA01ZWS7H	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$200.00	
12/17/2023 06:48:04	BACpc4e3qlnu	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
12/18/2023 13:33:29	JPM99a6obuat	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	lotto
12/18/2023 15:22:08	BBT208450457	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
12/18/2023 17:09:30	JPM99a6ohw15	Chase	BRANDAN J GOODWIN	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	Rent 🏠
12/18/2023 19:48:15	PNCAA01ar61K	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$22.00	
12/19/2023 19:06:29	USASJGVSIUAZ	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
12/19/2023 19:24:32	BBT208654844	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
12/19/2023 21:30:10	BACHirb9bus	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
12/19/2023 22:06:56	VSAPMDI4WC82	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lottery Kellie Jordan
12/20/2023 22:00:41	PNCAA01cYSSs	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$232.00	
12/21/2023 14:29:38	NAV010R0WGTG	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
12/21/2023 14:30:01	USAHG3BM11H	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	donation for keysha
12/21/2023 14:34:31	JPM99a6tgt23	Chase	LUIA FERNANDA CELIS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Keysha

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12/21/2023 14:37:35	BAClzfqn12u	Bank of America	KIMBERLY TAYLOR	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
12/21/2023 14:39:39	WFCTORT58HR8	Wells Fargo	BRIKA BRUCE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Keysha
12/21/2023 14:51:50	JPM99a6thv6	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
12/21/2023 16:03:07	BBT208945215	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
12/22/2023 19:28:08	BACHg2909fma	Bank of America	ROYAL PEOPLE INC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$3,000.00	
12/23/2023 14:03:33	MSPra5FV8Stz	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$600.00	
12/23/2023 19:18:07	BACl9nykb2wf	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
12/23/2023 22:06:48	BACf0N7acmt	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$500.00	
12/24/2023 14:08:28	PNCAA0lrye2T	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$25.00	
12/25/2023 07:56:56	JPM99a70ya8c	Chase	BRANDAN J GOODWIN	Wells Fargo	63155349		KISEAN	ANDERSON	ceokingston@me.com	DELIVERED	\$43.00	
12/27/2023 12:55:35	USAYTYRWOIRN	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
12/27/2023 13:31:58	BACmpbmtq606	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
12/27/2023 14:11:49	VSAUSVWZZHWF	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Kellie Jordan
12/27/2023 15:30:53	BACw4vrumydg	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	Lottery money
12/28/2023 00:10:08	WFCTORTMHTC4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$17.00	
12/28/2023 03:14:20	BBT209982652	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lottery
12/28/2023 14:58:13	JPM99a754u04	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
12/29/2023 17:11:17	VSAUDBBETJ6E	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	

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1/1/2024 18:49:16	MSPACT360Zfy	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$200.00	
1/4/2024 04:22:54	BACdvwrf2jx9q	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
1/4/2024 17:58:24	BACek1zmw76i	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$1,000.00	
1/4/2024 23:42:13	PNCAA01pk08p	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$100.00	
1/5/2024 16:55:43	BACmyk6ae40i	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
1/5/2024 17:53:57	PNCAA01qB05b	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$425.00	Efin
1/5/2024 20:19:42	BAClmz8cnfht	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	6652662483022236932	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
1/5/2024 23:53:15	BACqjloo7sjl	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$30.00	Happy New Year - lotto \$ Thanks
1/6/2024 14:17:14	MSP39EVak9fa	Morgan Stanley	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
1/7/2024 15:42:23	JPM99a7n85uu	Chase	BRANDAN J GOODWIN	Wells Fargo	63155349		KISEAN	ANDERSON	ceokingston@me.com	DELIVERED	\$760.00	
1/7/2024 15:51:12	JPM99a7n8vtu	Chase	BRANDAN J GOODWIN	Wells Fargo	63155349		KISEAN	ANDERSON	ceokingston@me.com	DELIVERED	\$20.00	
1/7/2024 21:32:27	BACm340kglpk	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$130.00	
1/8/2024 01:50:36	BACqvl1vl26i	Bank of America	ROYAL PEOPLE INC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$30.00	
1/8/2024 01:51:49	BACqvrks0hqp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$30.00	
1/8/2024 14:06:08	JPM99a7ok39q	Chase	BRANDAN J GOODWIN	Wells Fargo	63155349		KISEAN	ANDERSON	ceokingston@me.com	DELIVERED	\$200.00	
1/8/2024 15:15:32	JPM99a7omezp	Chase	BRANDAN J GOODWIN	Wells Fargo	63155349		KISEAN	ANDERSON	ceokingston@me.com	DELIVERED	\$1,100.00	
1/9/2024 19:32:13	JPM99a7qfjmy	Chase	BRANDAN J GOODWIN	Wells Fargo	63155349		KISEAN	ANDERSON	ceokingston@me.com	DELIVERED	\$17.00	
1/9/2024 20:51:17	WFCT0RVLXQ7F	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	

-- Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
1/11/2024 17:44:06	BAC16hjchd2	Bank of America	TAMARA BURTON	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$150.00	2021 Tax Filing TamaraBoris Burton
1/11/2024 17:45:41	WFCT0RVQPYXD	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$75.00	
1/12/2024 15:00:45	JPM99a7us78c	Chase	REALTIME ENTERTAINMENT, INC.	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$70.00	
1/13/2024 01:37:34	JPM99a7w8peu	Chase	BURKE DEVELOPMENT GROUP, LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$1,500.00	Sean Kingston
1/13/2024 16:05:58	JPM99a7wwolB	Chase	REALTIME ENTERTAINMENT, INC.	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$5,000.00	
1/13/2024 22:53:10	BACdcyhrwa3b	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
1/14/2024 03:42:07	BACbsuh10j5d	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4305127656434952188	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$200.00	
1/14/2024 11:50:33	JPM99a7yecjb	Chase	BRANDAN J GOODWIN	Wells Fargo	63155349		KISEAN	ANDERSON	ceokingston@me.com	DELIVERED	\$1,100.00	
1/14/2024 19:40:07	JPM99a7ycyty	Chase	REALTIME ENTERTAINMENT, INC.	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$2,600.00	
1/15/2024 15:54:47	BACfk4p9158h	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	Thanks
1/15/2024 21:09:43	BACfk169kyc	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
1/15/2024 21:14:16	BACeo5s0diiz	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
1/16/2024 00:28:09	BACekwlszrq	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$30.00	
1/16/2024 15:40:57	BACa9f1f08vf	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$7,000.00	
1/16/2024 16:08:23	BACiw8Bkpmel	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,500.00	
1/16/2024 16:17:29	BACcve1e61um	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$1,100.00	
1/16/2024 20:29:29	BACgh5txcgv	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$3,000.00	
1/16/2024 20:48:35	BACdapsf4suf	Bank of America	ROYAL PEOPLE INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$2,000.00	

-- Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
1/16/2024 20:53:05	JPM99a81v2a8	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
1/17/2024 17:10:46	BAChe6ohq75	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$40.00	
1/18/2024 23:09:18	BACbtse5z3w4	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
1/18/2024 23:20:19	BACc725u301s	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$60.00	
1/19/2024 10:00:08	BAChekijj3c2	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
1/19/2024 16:06:47	USASBQELKRWN	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
1/19/2024 18:02:57	BACx30ncz1q0	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	2 Weeks of Lottery tickets
1/19/2024 18:56:16	JPM99a86o09h	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
1/20/2024 12:12:16	BACf3d6zhwlv	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
1/20/2024 17:48:36	BACfcb450k9k	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/20/2024 18:54:02	JPM99a88lcr1	Chase	MICHELLE DARLENE MAYERS	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
1/23/2024 13:58:28	USA1JQYNDHN6	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
1/23/2024 19:22:27	BACi4ula9kap	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$2,000.00	
1/23/2024 22:58:42	ARV01VBK8ST4	Arvest	Alexander Woelk	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$600.00	
1/23/2024 23:06:26	PNCAA0Jdn17i	PNC Bank, National Association	SHARAMOORE	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$100.00	Gratitude
1/23/2024 23:08:26	WFCT0RWN4GN7	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$100.00	Gratitude
1/24/2024 01:50:16	BACe12x1kcSk	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,500.00	
1/24/2024 05:49:28	BACab1a2nc8h	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	

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TRANSACTION DATE	PAYMENTID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
1/24/2024 13:37:26	BACnb5aj8umy	Bank of America	CHRISTOPHER DENNIS	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	Taxes
1/24/2024 13:54:42	PNCAA0JE893o	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DENIED	\$100.00	
1/25/2024 23:11:47	BACB1h6kog8	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
1/26/2024 11:07:02	BACIS9kazyfa	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
1/26/2024 17:26:27	JPM99a8hogfs	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
1/26/2024 19:59:48	BACims3f8wyl	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$4,000.00	
1/27/2024 01:24:39	WFCT0RWW7M6Y	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	lottery
1/27/2024 18:13:33	MSCMK4FHIM4S	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
1/27/2024 23:48:25	NAV01VFMQF3K	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$16.00	Lottery
1/28/2024 19:16:40	WFCT0RWZMBVP	Wells Fargo	CYRIL LOGAN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$500.00	
1/28/2024 19:23:56	WFCT0RWZMR8W	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$600.00	Your spoiled Emma and I love you
1/28/2024 22:29:19	JPM99a8ls1pr	Chase	BARBARA C GARNTO	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	
1/29/2024 03:03:26	WFCT0RX2MJB5	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
1/29/2024 19:24:24	BACyp611kzxp	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	2 Weeks Lottery Tickets
1/30/2024 13:14:56	USADGWZURSD9	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	
1/30/2024 16:50:39	BACn0dwuf0l	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4305127656434952188	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$100.00	
1/30/2024 17:39:02	JPM99a8oddva	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
1/31/2024 03:45:46	NAV01V10WMAA	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$50.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
1/31/2024 03:46:36	WFCT0RX6WS7W	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
1/31/2024 10:13:30	BACijwa0mggg	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
1/31/2024 14:39:16	BACfo1sbsfnd	Bank of America	MAMA KINGSTON KITCHEN	Bank of America	4305127656434952188	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$800.00	
2/1/2024 18:36:41	NAV01VK23AWR	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$6.00	
2/1/2024 20:31:52	BACikq1fuiy	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
2/2/2024 13:47:52	BACe1e14bhd	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$300.00	Thanks for all you do for me
2/2/2024 13:48:02	BACd7sarrn0t	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$4,000.00	
2/3/2024 14:29:46	BACn9ljlga2g	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
2/3/2024 20:33:13	BACpmtbq124	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	
2/3/2024 21:10:44	JPM99a8xwsuh	Chase	MICHELLE DARLENE MAYERS	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$1,070.00	
2/3/2024 21:51:02	PNCAA0JNR55J	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2887e85e e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$1,000.00	
2/5/2024 03:04:01	BACc3nom9ech	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$40.00	
2/5/2024 03:05:11	BACbz8vb2wp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$40.00	
2/5/2024 19:26:17	JPM99a912g6f	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
2/6/2024 14:44:30	NAV01VP5FSRM	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$1,000.00	
2/6/2024 15:47:03	JPM99a92d63y	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
2/6/2024 19:01:42	BACcb6ni0tkr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/6/2024 19:51:48	BACaed8fxz5z	Bank of America	FREDDIE MACS BBQ LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$300.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	RECIPIENT NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
2/7/2024 01:57:16	WFCT0RXSNFGF	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$45.00	
2/7/2024 21:37:02	WFCT0RXV4S6G	Wells Fargo	CYRIL LOGAN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$120.00	
2/8/2024 01:30:28	WFCT0RXVRGXX	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$30.00	
2/8/2024 02:37:00	BACiw6ahfcg9	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$120.00	
2/8/2024 11:24:44	WFCT0RXWCMGZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$220.00	
2/8/2024 17:54:44	WFCT0RXZ25KY	Wells Fargo	KEYON PITTS	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$300.00	
2/8/2024 22:01:37	BACagcfv78x	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/8/2024 22:04:33	BACai3wyioe4	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/9/2024 13:39:14	JPM99a977svn	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
2/9/2024 13:52:19	BBT216918115	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
2/9/2024 17:27:26	BACH1wrycbfj	Bank of America	EARL BENNETT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$40.00	
2/9/2024 17:45:23	WFCT0RXZJRYZ	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$30.00	Ricoh Friends Lottery Pool
2/9/2024 18:03:09	USAQZH775XWP	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lot
2/9/2024 18:08:02	USAIUTA4UNQ	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	Lot
2/9/2024 22:32:27	BACH2nex2ib1	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$150.00	
2/11/2024 03:47:36	BACrimna2yda	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/11/2024 08:07:05	BACrdxzoor1u	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
2/12/2024 20:39:52	VSABE4HHIA3B	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lottery Kellie Jordan

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDERNAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
2/13/2024 02:21:36	8ACmmyq7Zdkl	Bank of America	TARKEYSHAPEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	Lottery Tickets for 2 Weeks and 5 extra
2/13/2024 15:09:49	BBT217576613	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
2/13/2024 15:19:01	USAX0WEJXYIF	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
2/13/2024 15:34:20	JPM99a9qjak	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto
2/14/2024 15:03:02	WFCTORYDFT8X	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$100.00	
2/14/2024 15:03:27	WFCTORYDFXK2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
2/15/2024 11:57:06	WFCTORYGNRR5	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$47.00	
2/15/2024 13:52:35	WFCTORYGSRLY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$80.00	
2/15/2024 13:53:25	NAV01VYAVU3D	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$40.00	
2/15/2024 13:54:04	WFCTORYGST3J	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
2/15/2024 19:49:39	BBT217955756	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
2/16/2024 20:15:59	WFCTORYLGZN7	Wells Fargo	CYRIL LOGAN	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	
2/17/2024 21:09:01	WFCTORYPBVRQ	Wells Fargo	ROWENA SUARIS	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$350.00	
2/18/2024 02:18:54	BACpdh9qr8yc	Bank of America	ROYAL PEOPLE INC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$150.00	
2/19/2024 10:48:14	JPM99a9p4h4u	Chase	BRANDAN J GOODWIN	Bank of America	8336978809229867560	MAMAKINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$10.00	
2/19/2024 14:41:30	BACH37dbt8b2	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$600.00	
2/19/2024 16:56:01	WFCTORYST4VS	Wells Fargo	CYRIL LOGAN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$160.00	
2/20/2024 18:44:47	USALYKALWCHK	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
2/20/2024 19:40:27	JPM99a9r8krf	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
2/20/2024 19:43:24	BBT218769516	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
2/21/2024 16:42:34	WFCT0RVXVYKS	Wells Fargo	CYRIL LOGAN	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$200.00	
2/21/2024 23:30:36	JPM99a9r77dr	Chase	BURKE DEVELOPMENT GROUP, LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	
2/22/2024 13:17:27	PNCAA0JcB55W	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$50.00	
2/22/2024 14:24:11	JPM99a9u1tei	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
2/22/2024 14:35:44	NAV01W5F2UNK	Navy Federal Credit Union	KENYETTA GANT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
2/22/2024 15:52:08	FT8071555408	Fifth Third Bank	LARAYSHA WEBB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lottery Tickets
2/22/2024 17:07:56	BACbissdm716	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$63.00	
2/23/2024 09:10:44	WFCT0RZ498TY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$1,050.00	
2/23/2024 13:46:30	BACb1xhtdvvv	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	Thanks
2/23/2024 13:50:29	WFCT0RZ4HCD4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$2,200.00	
2/23/2024 13:54:26	PNCAA0JdA51E	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$50.00	
2/26/2024 16:14:03	WFCT0RZCS2CQ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
2/27/2024 13:50:32	JPM99aa6d6sy	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto
2/27/2024 14:27:12	USAXE455P56N	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
2/27/2024 15:34:31	BBT219874044	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
2/27/2024 16:37:40	NAV01WAIB41F	Navy Federal Credit Union	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery Tickets

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
2/27/2024 18:16:22	BAQ4ryzubb	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$60.00	
2/28/2024 00:47:14	NAV01WAIM2QI	Navy Federal Credit Union	SHARON HARDY	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	L.P.
2/28/2024 00:58:48	WFCT0RZH42XT	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	
2/28/2024 01:56:43	WFCT0RZH877V	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
2/28/2024 02:27:29	BACjwtopgvp5	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$7.00	
2/28/2024 10:55:01	NAV01WBIR43	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
2/29/2024 17:02:17	BBT220225607	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
2/29/2024 20:15:00	MSCBQ1SQD02M	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
2/29/2024 21:50:14	NAV01WCJWZGQ	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/1/2024 14:33:42	WFCT0RZPPCMT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$1,150.00	Bills
3/2/2024 15:46:23	WFCT0RZTF93	Wells Fargo	TJB AUTO SALES, LLC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$200.00	Taxes
3/2/2024 16:19:18	BACneqowc1vk	Bank of America	TAMARA BURTON	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$200.00	Tamara & Boris Individual 2022 Taxes
3/2/2024 20:20:55	BACbi9vu6d7	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$25.00	
3/2/2024 21:22:00	BACevt3my87t	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
3/3/2024 04:28:52	BACj0x8gvvov	Bank of America	ROYAL PEOPLE INC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$300.00	
3/3/2024 17:06:38	USA0CS8BHYLK	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lot
3/3/2024 23:37:09	BACclaihk4jl	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$48.00	Feb Mar lotto Thanks Emma
3/4/2024 01:22:11	WFCT0RZYHJ56	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	

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3/4/2024 17:29:01	JPM99aa0jhp	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
3/5/2024 03:54:58	BACcx7GiesmB	Bank of America	EARL BENNETT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	
3/5/2024 13:50:35	USAYAA5VGREB	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
3/5/2024 16:34:18	BBT221251251	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
3/5/2024 21:23:30	WFCT0524LWKN	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	
3/6/2024 21:13:06	WFCT0526WJ9W	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$180.00	
3/7/2024 20:30:19	BBT221620762	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/7/2024 20:36:03	VSASKAWDDRSA	GEORGIA'S OWN CREDIT UNION	Kellie Jordan	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Kellie Jordan Lottery
3/7/2024 23:36:01	BACa2gs6daru	Bank of America	MAMA KINGSTON KITCHEN	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$150.00	
3/8/2024 04:45:59	WFCT0528LWN8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$400.00	
3/8/2024 15:43:43	PNCaA0JpV340	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$50.00	
3/8/2024 21:00:01	JPM99ab1r65h	Chase	HILLTOP ENTERTAINMENT LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$5,000.00	
3/10/2024 23:51:03	JPM99ab7z76w	Chase	BURKE DEVELOPMENT GROUP, LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$500.00	
3/11/2024 12:48:32	USATTELHPDOW	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	
3/11/2024 13:21:37	BACnbxtsoty	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Lotto for today and next time
3/11/2024 15:16:27	WFCT052LFBZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$285.00	
3/11/2024 16:27:53	JPM99ab90jao	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/11/2024 17:47:41	BBT22297391	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	

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3/12/2024 14:01:42	JPM99abb6ypi	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
3/12/2024 21:37:30	WFCT052PDFDX	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$200.00	
3/14/2024 09:13:43	WFCT052SNHLG	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Ricoh Lottery
3/14/2024 15:28:49	BAck1gu3Srwk	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/14/2024 15:53:08	JPM99abhrbvs	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
3/14/2024 20:38:56	BBT222798790	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/15/2024 12:31:27	WFCT052WF8SK	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	
3/15/2024 14:23:48	WFCT052WMN39	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
3/15/2024 18:35:54	WFCT052XD6FC	Wells Fargo	CYRIL LOGAN	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$0.01	
3/15/2024 18:38:50	WFCT052XDHD2	Wells Fargo	CYRIL LOGAN	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$2,000.00	
3/16/2024 00:10:52	WFCT052YH449	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
3/16/2024 13:31:18	BAcnsryujd6c	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
3/16/2024 19:16:53	WFCT053298GX	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
3/16/2024 19:29:35	PNCAA0Jwi32h	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$40.00	
3/17/2024 18:14:37	BACpr2nu85o	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$250.00	
3/18/2024 12:04:44	USAD2PZZHK09	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	
3/18/2024 16:38:13	JPM99ac2l8q5	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
3/18/2024 18:26:40	JPM99ac3h5kd	Chase	BURKE DEVELOPMENT GROUP, LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	

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3/20/2024 01:46:41	JPM99acf802	Chase	BARBARA C GARNT0	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	
3/20/2024 12:42:36	WFCT053B4PTM	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
3/20/2024 13:16:58	MSCLCN6SARY3	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
3/20/2024 23:54:08	WFCT053CMBMY	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	lottery
3/21/2024 12:41:17	BACmf334fwe2	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/21/2024 16:47:40	WFC1053DZNYQ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$180.00	
3/21/2024 19:24:53	BBT224002584	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/21/2024 19:26:55	JPM99acqsg56	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto
3/22/2024 00:04:07	WFCT053G63G5	Wells Fargo	LUXURY LIFESTYLES BY LUCIANO, LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	
3/22/2024 12:23:56	NAV01WYYA6LI	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/22/2024 17:12:23	WFCT053HNGXP	Wells Fargo	CYRIL LOGAN	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	
3/23/2024 13:42:14	NAV01WZZ22EF	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$24.00	Lottery
3/25/2024 13:10:58	NAV01X107NSP	Navy Federal Credit Union	PORTIA HOLCOMB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	Lottery
3/25/2024 14:51:56	NAV01X109Q6V	Navy Federal Credit Union	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	2 weeks Lottery payment
3/25/2024 15:06:33	BACtr138as1	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
3/25/2024 15:07:34	USAFKPUP2PF	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
3/25/2024 18:31:55	BBT22468365L	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
3/25/2024 19:06:58	JPM99adnhy3j	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto

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3/25/2024 19:08:23	WFCT053QTMTD	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
3/25/2024 19:58:01	NAV01X10GA5P	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
3/26/2024 15:29:28	WFCT0535HQVD	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$1,000.00	
3/26/2024 17:44:45	WFCT0535RZB5	Wells Fargo	JOCELYNE THEODORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$300.00	
3/26/2024 17:58:29	BBT224832488	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
3/27/2024 16:13:25	WFCT053VQS39	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
3/27/2024 23:48:48	WFCT053WVR42	Wells Fargo	SHAQUITA FITZPATRICK	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$225.00	Taxes 2023
3/29/2024 09:05:00	2ZW01XS2QPZO	Old National Bank	EARLHAM WRIGHT	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$125.00	Taxes
3/29/2024 22:35:18	BACIB7kf1y0	Bank of America	ROYAL PEOPLE INC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingsonkitchen90@gmail.com	DELIVERED	\$75.00	
3/30/2024 12:25:29	BACfr9bhswn6	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
3/30/2024 19:08:03	BACd5td69ebi	Bank of America	TRACI WARREN	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$300.00	2023 Taxes
3/30/2024 19:40:52	WFCT0546FPQY	Wells Fargo	SHAQUITA FITZPATRICK	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$150.00	
3/30/2024 20:11:22	WFCT0546JCZ4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$100.00	
3/31/2024 15:16:00	WFCT054846L7	Wells Fargo	WIZARD ENTERTAINMENT INC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingsonkitchen90@gmail.com	DELIVERED	\$348.04	
4/1/2024 02:07:01	WFCT0549K943	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$300.00	
4/1/2024 15:38:33	BACnz6nllZw	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	Linda B
4/1/2024 20:56:51	NAV01X85DBHD	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
4/1/2024 22:47:39	HS021433S014	Huntington National Bank	AMANDA ARMSTRONG	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$200.00	thanks

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
4/2/2024 16:21:52	JPM99aueph7a	Chase	D-UP ENTERTAINMENT, INC.	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$3,000.00	
4/3/2024 12:35:26	BBT226278186	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
4/3/2024 12:39:20	FTB074546567	Fifth Third Bank	LARAYSHA WEBB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	lottery
4/3/2024 13:03:29	JPM99aaw9yj6	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto apr 3 and 5
4/3/2024 18:05:02	WFCT054JD56M	Wells Fargo	BRENDA WILLIAMS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
4/3/2024 20:59:44	NAV01XA6TG8Q	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
4/5/2024 17:10:49	NAV01XC86MH8	Navy Federal Credit Union	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$35.00	Lottery Ticket money
4/5/2024 18:13:24	WFCT054PYJPL	Wells Fargo	BRENDA WILLIAMS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
4/5/2024 20:15:28	BBT226771988	Truist	Kenyetta Gant	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
4/5/2024 21:06:54	NAV01XC8EO96	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
4/6/2024 15:13:22	WFCT054SBNFB	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
4/7/2024 23:06:22	BACawyr1fbqx	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$30.00	for lotto \$ thanks Emma
4/8/2024 15:17:23	WFCT054XVTXZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$200.00	
4/8/2024 15:17:48	WFCT054XVX5H	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
4/9/2024 01:12:03	WFCT054Z8GP8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
4/9/2024 20:20:43	WFCT0552QYQ9	Wells Fargo	JONATHAN ROGERS	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$500.00	
4/9/2024 22:40:47	JPM99af8o5fw	Chase	REALTIME ENTERTAINMENT, INC.	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$800.00	
4/10/2024 17:18:27	NAV01LHBB3NT	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
4/12/2024 16:31:56	NAVOIJCPLW8	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	
4/13/2024 14:10:48	BACry6x9mlpw	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
4/13/2024 20:30:14	WFCT055F5WZB	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$500.00	Business deposit
4/13/2024 23:03:55	WFCT055FLKLL	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$300.00	
4/15/2024 14:01:36	USALDPTVOKSY	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	
4/15/2024 15:53:14	JPM99afjgpp1	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
4/15/2024 20:04:53	WFCT055KL2JB	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	
4/16/2024 01:13:22	BACmhy2vjbfh	Bank of America	LAVARIA JERRY	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$3,500.00	Catering
4/16/2024 14:22:26	JPM99afky6a	Chase	KIM CANADY	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$375.00	
4/16/2024 15:21:49	WFCT055M92QD	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$75.00	
4/17/2024 01:39:26	BACn5l14fttx	Bank of America	LAVARIA JERRY	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,200.00	
4/17/2024 12:42:50	USAB4FTBCTNN	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lot
4/17/2024 15:39:19	JPM99afmqtkk	Chase	KRISTAL S BERNARD	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$350.00	Taxes
4/17/2024 15:41:27	CTZ0ILOFWMEC	Citizens Bank	JOSHUA WHITE	Bank of America	5542759309621957269	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$500.00	
4/18/2024 16:57:46	WFCT055S68QT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
4/18/2024 20:14:17	WFCT055SNP7F	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$30.00	
4/18/2024 20:30:53	JPM99afoyfoy	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
4/18/2024 22:07:11	WFCT055SY4TS	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$500.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	RECIPIENT NAME	RECIPIENT BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
4/18/2024 22:37:34	WFCT05ST2RLC	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
4/18/2024 23:16:22	WFCT05STSY4Z	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$210.00	
4/19/2024 13:41:45	BACbtwbcsc3	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$700.00	
4/19/2024 13:42:25	JPM99afq6rje	Chase	MICHELLE DARLENE MAYERS	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$30.00	Gas
4/19/2024 19:08:43	BACdmhns1hb	Bank of America	ROYAL PEOPLE INC	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$400.00	
4/19/2024 20:25:56	WFCT05SWFWVS	Wells Fargo	BRENDA WILLIAMS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
4/19/2024 21:56:49	3780ILQHL588	Delta Community Credit Union	NATHALIA SLOWLEY	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$425.00	
4/20/2024 02:04:15	JPM99afraioq	Chase	RONALD HOLIDAY	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$160.00	For willis
4/20/2024 03:02:42	BACcisuyym4f	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
4/20/2024 03:55:13	WFCT05SXQDQN	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$150.00	
4/20/2024 04:31:50	WFCT05SXR5YT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
4/20/2024 12:41:04	BACbtp8cu6de	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
4/21/2024 15:21:01	WFCT0562NX36	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
4/21/2024 19:01:41	JPM99afuqvnu	Chase	REAL TIME ENTERTAINMENT, INC.	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakinstonkitchen90@gmail.com	DELIVERED	\$2,400.00	
4/22/2024 16:37:34	USA2IV4K2C42	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	
4/22/2024 19:23:27	JPM99afweafx	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
4/24/2024 04:48:12	WFCT0568P456	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Ricoh Lotto
4/24/2024 12:31:24	MSCI4REMSNC9	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	Lottery

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4/24/2024 13:21:56	BACcr3cennr1	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
4/24/2024 19:55:16	NAV0ILVKH00Q	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
4/25/2024 03:06:45	BACcbbqtck	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
4/25/2024 11:33:07	BACfpwnzpgx	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$350.00	
4/25/2024 18:42:33	JPM99ag14911	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
4/25/2024 19:59:44	WFCT056088SD	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$2,100.00	
4/25/2024 20:03:46	WFCT05608JGD	Wells Fargo	BRENDA WILLIAMS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Next two times
4/25/2024 20:12:15	NAV0ILWLSTAJ	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	
4/26/2024 01:43:03	BACmhve69nea	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
4/27/2024 14:57:36	BACdxmIS1rxn	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
4/27/2024 19:34:02	BACn8c37176e	Bank of America	LA EXOTICA CAR RENTALS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$250.00	
4/28/2024 22:04:29	PNCAA0KhW27L	PNC Bank, National Association	CHARLES A MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	SETTLED	\$150.00	
4/28/2024 22:05:24	WFCT056NBP42	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$150.00	
4/29/2024 11:23:10	NAV0IM0002X6	Navy Federal Credit Union	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery Tickets money
4/29/2024 13:02:33	USAFHSDVT8Y3	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	
4/29/2024 16:14:11	JPM99ag8f9gb	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
5/1/2024 16:11:26	BACmmfojyk3u	Bank of America	LA EXOTICA CAR RENTALS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$150.00	Chris 2023 tax return
5/1/2024 17:34:40	BACaymtntf7d	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT	PAYMENT MEMO
5/1/2024 20:18:09	BACgs1xm1m42	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimene90@gmail.com	DELIVERED	\$900.00	
5/1/2024 20:35:25	NAVOIM212CWY	Navy Federal Credit Union	PORTIAHOLCOMB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Linda Lottery
5/1/2024 20:46:21	BAC160byyJfa	Bank of America	AC WALKER INVESTMENTS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	
5/2/2024 18:00:20	JPM99agf9ktj	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
5/2/2024 19:55:49	WFCT05722YJF	Wells Fargo	SHAMECA JOHNSON	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	
5/2/2024 20:22:01	PNCAA0KIIS5f	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$75.00	
5/2/2024 20:22:17	PNCAA0KIIS6T	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$75.00	
5/2/2024 20:47:38	WFCT05727DWK	Wells Fargo	BRENDA WILLIAMS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
5/2/2024 20:52:02	NAVOIM32W62C	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
5/4/2024 15:25:04	WFCT0577CZ24	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$230.00	
5/5/2024 16:22:54	WFCT05792TQ6	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$30.00	
5/6/2024 11:58:18	WFCT057CVF4N	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$40.00	
5/6/2024 12:29:56	JPM99agn5xht	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
5/6/2024 12:31:34	USAAWLXKVRO	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto pool
5/7/2024 13:54:18	WFCT057GCP7C	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$400.00	
5/7/2024 13:55:30	NAVOIM86BA4J	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$200.00	
5/7/2024 15:58:47	BACg361kjc0	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
5/7/2024 21:37:26	NAVOIM86IWN0	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
5/8/2024 00:59:17	BACdzptctyk	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$2,600.00	
5/9/2024 00:11:22	BACH1hh3lyr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
5/9/2024 20:37:09	JPM99agt7704	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
5/9/2024 21:03:46	NAV01MA7WPYM	Navy Federal Credit Union	SHARA MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
5/10/2024 02:26:25	BACHkk5w5vd9	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
5/11/2024 00:37:17	WFCT057RZTB4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
5/11/2024 00:47:25	NAV01MB8ZKGT	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$10.00	
5/11/2024 00:52:49	WFCT057S3825	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
5/11/2024 16:12:26	BACcsi8nvzt4	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$4,000.00	
5/11/2024 16:34:38	BACHyqxmjic	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$30.00	lotto \$ Thanks and Happy Mother's Day to you
5/12/2024 15:41:15	WFCT057WPM62	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
5/12/2024 15:46:05	BACigfh8ucyl	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$550.00	
5/12/2024 19:36:25	WFCT057X973K	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
5/13/2024 15:59:59	WFCT057YWSBV	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
5/14/2024 12:25:56	NAV01MF82060	Navy Federal Credit Union	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery Tickets money
5/14/2024 12:39:12	USABCQELBPWU	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$15.00	
5/14/2024 15:20:27	BACaj4488xvk	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
5/14/2024 17:23:18	BACbuufewmj	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANKNAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESSNAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
5/14/2024 17:41:18	JPM99ah2jdeh	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
5/15/2024 11:16:22	WFCT05852ZLL	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
5/15/2024 19:55:05	BAC13g4qwt57	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$2,500.00	
5/15/2024 22:31:45	BAC16w4h99fo	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$700.00	
5/16/2024 14:32:01	BAChrvc7qrd	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
5/16/2024 15:23:21	WFCT05888DF4	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
5/16/2024 20:06:22	JPM99ah6h1uj	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
5/16/2024 20:11:55	NAV01MHCSGDM	Navy Federal Credit Union	PORTIA HOLCOMB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	LOTTERY
5/17/2024 19:29:54	BACa2w2mrpmmw	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
5/17/2024 22:15:01	MSC9ADE4E6QP	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
5/19/2024 01:29:25	WFCT058HDM6C	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$220.00	
5/19/2024 08:34:46	BACdkd7thoyr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
5/19/2024 19:11:56	BACnohklr3ly	Bank of America	ROYAL PEOPLE INC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$700.00	
5/20/2024 18:26:58	BACgyp2y0gca	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$260.00	
5/21/2024 13:13:14	BACo1mic11df	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	\$10 for Portia \$10 for me
5/21/2024 13:17:44	USAIPO2E2P47	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
5/21/2024 18:06:22	JPM99ahfkazn	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
5/22/2024 15:49:46	WFCT058QSQFZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	

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DATE	PAYMENT ID	SENDING BANK NAME	SENDERNAME	RECEIVING BANK NAME	RECIPIENT PROFILEID	BUSINESSNAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
5/22/2024 15:50:08	WFCT058QSQLF	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
5/22/2024 19:14:12	WFCT058R95BY	Wells Fargo	SHAMECA JOHNSON	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$300.00	Add a memo (optional)
5/23/2024 00:11:48	BACd485gcrxy	Bank of America	EMMA SHEAD	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$1.00	
5/23/2024 18:58:42	JPM99ahj2i75	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
5/24/2024 10:52:08	BACdqqtk34o	Bank of America	EMMA SHEAD	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$450.00	
5/24/2024 22:09:08	WFCT058Y64W8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e e34e 4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$450.00	
5/25/2024 09:15:53	BACcqbcswpjt	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$570.00	
5/25/2024 19:10:17	USAPWWLZYLCF	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lott
5/28/2024 14:22:17	NAVOIMTKGIX3	Navy Federal Credit Union	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery Tickets
5/28/2024 14:32:18	USAJENMP6TV	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto pool
5/28/2024 14:46:00	JPM99ahrjxuc	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
5/29/2024 19:14:45	NAVOIMULB53S	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$11.00	
5/30/2024 14:28:51	WFCT059DMR74	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e e34e 4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$700.00	
5/30/2024 15:14:45	WFCT059DRBDJ	Wells Fargo	BRENDA WILLIAMS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
5/30/2024 19:14:27	JPM99ahvzv6	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
5/31/2024 14:47:28	NAVOIMWMT6CX	Navy Federal Credit Union	RAYLON COACH	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
6/3/2024 20:55:51	JPM99ai588fj	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
6/4/2024 12:39:26	USACSFETCYVP	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto pool

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/4/2024 16:56:58	NAV01NQ7LTA	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
6/4/2024 18:24:19	WFCT059WMHDR	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
6/4/2024 18:25:43	WFCT059WMLL6	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$2.00	
6/4/2024 18:51:52	WFCT059WPHNN	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	Ricoh Lottery
6/4/2024 20:21:08	NAV01NQD54X	Navy Federal Credit Union	SHARON HARDY	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	Lotto
6/6/2024 12:24:11	BACd965ny23w	Bank of America	EARL BENNETT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$40.00	
6/6/2024 12:39:13	MSCWFJHLBAQW	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
6/6/2024 17:43:46	NAV01N2RQELO	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$240.00	
6/6/2024 17:44:53	WFCT05B3TFJT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$240.00	
6/6/2024 20:29:09	WFCT05B49GB5	Wells Fargo	CYRIL LOGAN	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	
6/6/2024 21:49:05	JPM99alaz2wg	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
6/7/2024 13:35:25	NAV01N3SCM2O	Navy Federal Credit Union	SHARA MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$750.00	
6/7/2024 18:29:54	BACeyrwhdyok	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$40.00	
6/7/2024 18:39:13	NAV01N3MPUL	Navy Federal Credit Union	LASHANDA COSBY	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	Sean travel for show this weekend
6/7/2024 19:24:24	BACrxa6n696l	Bank of America	ALONICA CROSDALE	Bank of America	5542759309621957269	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$502.00	
6/7/2024 20:37:52	BACoyhiouypl	Bank of America	ALONICA CROSDALE	Bank of America	5542759309621957269	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,005.00	
6/8/2024 14:25:07	BACb6Sglg6aw	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$700.00	
6/8/2024 19:21:27	BACfvzbit5qt	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/10/2024 12:51:22	NAV0IN6UE6KM	Navy Federal Credit Union	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery Tickets money
6/10/2024 13:43:15	USAVXTQHVNO8	USA A Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
6/10/2024 14:47:03	JPM99aii3iu4	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
6/12/2024 14:45:07	NAV0INBVPQK6	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$19.00	
6/12/2024 14:45:51	WFCT0S8WVVC2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$18.50	
6/12/2024 21:06:55	WFCT0SBLQNJ9	Wells Fargo	KISEAN ANDERSON	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$123.00	
6/13/2024 21:18:54	JPM99aiiu95I	Chase	A-Z ALLIANCE LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$2,900.00	
6/14/2024 18:29:45	BACr7mghcvtm	Bank of America	ALONICA CROSDALE	Bank of America	5542759309621957269	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1,005.00	
6/14/2024 18:45:40	BACda4v8m04k	Bank of America	EMMA SHEAD	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$1.00	
6/14/2024 18:48:12	BACc21ots1t6	Bank of America	EMMA SHEAD	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$2,300.00	
6/18/2024 12:16:11	JPM99aiwr8lu	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
6/21/2024 11:22:30	BACeuowz1axz	Bank of America	EMMA SHEAD	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$200.00	
6/21/2024 14:17:31	BACfgj655t4k	Bank of America	NICELIFE LOGISTICS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	Tax returns
6/22/2024 11:15:15	BACfiwsox4k9	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$670.00	
6/23/2024 02:14:15	BACfhv3027w	Bank of America	EYES ABOVE WATER LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$50.00	
6/25/2024 16:06:02	BACf0jrcpgt	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$250.00	
6/26/2024 11:20:55	WFCT0SCQB9Q8	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	lottery
6/27/2024 10:50:45	PNCAA01jr16h	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$1,000.00	

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TRANSACTION DATE	PAYM	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
6/28/2024 14:44:07	BACg0ffs96r2	Bank of America	EMMA SHEAD	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$2,300.00	
6/29/2024 19:23:39	BACbznbtm6x	Bank of America	EMMA SHEAD	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$50.00	
6/29/2024 19:25:19	NAV0INP80EM7	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	
6/29/2024 21:27:14	WFCT0SD29QNV	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$30.00	
7/1/2024 16:49:06	WFCT0SD6949N	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$32.00	
7/3/2024 02:08:41	BACdubx9d7q0	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/3/2024 20:52:35	WFCT0SDDL69Q	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$40.00	
7/5/2024 01:49:51	BACerxtcnqs	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/6/2024 11:51:01	BACbjxgayqv2	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$650.00	
7/6/2024 14:24:04	BACf4ybgwuz	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	
7/6/2024 15:40:03	WFCT0SDLYPHQ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
7/7/2024 03:53:18	BACnogiyr14	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
7/7/2024 05:17:30	BACm6igt7p9n	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
7/7/2024 06:33:42	BACf4z7tekj	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$470.00	
7/7/2024 09:35:19	BACcb1r7ba8q	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
7/7/2024 09:39:21	BACgkzom167v	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/8/2024 17:09:22	BACb26of4ys7	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$200.00	
7/9/2024 01:08:10	BACf8lcbndf	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	

-- Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	FROM BANK	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PHONE NUMBER	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/9/2024 10:33:22	WFCT0505NWS3	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$221.00	
7/9/2024 12:30:04	BACgntthiqm4	Bank of America	EMMA SHEAD	Navy Federal Credit Union	2887e85e-e34e-4de7-e58b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$500.00	Thanks for being my rock
7/9/2024 12:32:06	NAV0INZEZK9	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$100.00	
7/9/2024 16:43:02	WFCT05DTSVX3	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
7/10/2024 13:36:59	BACatpyveq2e	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
7/10/2024 15:16:53	NAV0IO0FQNE2	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$40.00	
7/10/2024 15:17:53	WFCT05DW3KN2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	
7/11/2024 15:38:00	BACfgh2xdcn5	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/11/2024 21:19:48	NAV0IO1GP2VQ	Navy Federal Credit Union	CHRISTOPHER DENNIS	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$75.00	
7/12/2024 12:07:48	USAP4MITA9LG	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto pool
7/12/2024 13:04:09	BACntgtuyk7u	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
7/12/2024 13:45:37	JPM99ak6j2e1	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
7/12/2024 14:50:51	WFCT05F2QVTY	Wells Fargo	BRENDA WILLIAMS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
7/12/2024 23:25:56	BACd4hvescf5	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$30.00	lotto \$, Thanks
7/13/2024 15:50:12	PNC A0LzU01S	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$40.00	
7/15/2024 12:39:01	NAV0IOSJ6D7E	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$50.00	
7/15/2024 12:39:53	WFCT05F8ZBJN	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
7/15/2024 12:50:36	NAV0IOSJ6IP0	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$98.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/16/2024 15:39:13	USANSCVSLAU7	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto pool week 7 16
7/16/2024 17:58:42	JPM99akeiz9x	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
7/16/2024 18:51:20	BACjeleodsw0	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	
7/17/2024 14:12:28	BACfaveq0a7q	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	Tickets
7/17/2024 14:15:50	BACaj8t6zha9	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$20.00	
7/17/2024 15:55:17	NAV0IO7KN677	Navy Federal Credit Union	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery Tickets money
7/17/2024 20:35:35	BACfczb8Btef	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
7/17/2024 20:54:01	BACba967ed55	Bank of America	MAMAKINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
7/17/2024 21:13:18	BACf4vk2g58n	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/17/2024 21:16:32	BACety43u3vr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$40.00	
7/17/2024 21:23:36	JPM99akgnae9	Chase	BURKE DEVELOPMENT GROUP, LLC	Bank of America	5542759309621957269	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$90.64	
7/18/2024 17:18:28	JPM99akhz2wp	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
7/19/2024 16:17:41	NAV0IO9M3ZTH	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$50.00	
7/19/2024 16:18:40	WFCTOSFKC2JN	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$50.00	
7/19/2024 16:25:54	MSCOKCXHQTF5	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
7/19/2024 20:17:54	BACearqhf2ss	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
7/20/2024 16:33:09	NAV0IOAMX2MB	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$20.00	
7/20/2024 16:49:41	NAV0IOAMXMO7	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$45.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANKNAME	SENDER NAME	RECIPIENT PROFILE ID	BUSINESS NAME	FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/20/2024 15:50:28	WFCT05FMJVJN	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281	SHARA	MOORE	14047345404	DELIVERED	\$45.00	
7/20/2024 19:56:33	BAChtpxvj6	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$660.00	
7/23/2024 00:38:42	BACbyis57mrp	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281	SHARA	MOORE	14047345404	SETTLED	\$43.00	
7/23/2024 02:02:52	BACeuf1ko0va	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319	KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
7/22/2024 01:50:48	BACC2czvn4kn	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319	KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
7/22/2024 01:57:56	BACednmuxpl	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319	KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
7/22/2024 18:38:50	JPM99akp4hc	Chase	RICHARD RICE	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
7/22/2024 20:04:22	WFCT05FQXK9X	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$200.00	
7/23/2024 13:11:19	USAA0816LDT	USAA Bank	Katherine McKay	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto week 7-23
7/23/2024 20:06:29	NAV0IOD1CNFG	Navy Federal Credit Union	PORTIA HOLCOMB	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lottery
7/23/2024 20:20:04	BACr03qhl31	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
7/24/2024 23:25:25	NAV0IOE24MV7	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts		atlantataxsolution@gmail.com	DELIVERED	\$10.00	
7/24/2024 23:26:11	WFCT05FVMMT	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281	SHARA	MOORE	14047345404	DELIVERED	\$10.00	
7/24/2024 23:44:09	BACcm70kl34r	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319	KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
7/25/2024 02:20:23	BACcquljtc4	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319	KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
7/25/2024 14:57:24	NAV0IOF2GR9L	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts		atlantataxsolution@gmail.com	DELIVERED	\$15.00	
7/25/2024 14:58:12	WFCT05FVKJ2P	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281	SHARA	MOORE	14047345404	DELIVERED	\$16.00	
7/25/2024 17:24:43	JPM99akun54	Chase	RICHARD RICE	Bank of America	2015402659236863045	EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
7/26/2024 02:29:58	BACd6ky1oa2z	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
7/26/2024 02:38:26	BACopp68ddc	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
7/27/2024 07:09:11	WFCT05FY9YW8	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
7/28/2024 02:29:38	BACldxm6r93	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
7/28/2024 02:41:42	BAClaeeuut5	Bank of America	A GOOD ELECTRICIAN LLC	Bank of America	5542759309621957269	EYES ABOVE WATER LLC			19547704578	DELIVERED	\$1.00	
7/28/2024 23:51:38	BACbwnwtP0o8	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$20.00	
7/29/2024 12:53:22	NAV0IOJ5ST4T	Navy Federal Credit Union	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery Money
7/29/2024 13:13:39	JPM99al1wy9a	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
7/29/2024 17:11:00	BACck72dtkr	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
7/29/2024 20:27:34	NAV0IOJ5GUZ9	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$15.00	
7/29/2024 20:28:18	WFCT05G2P278	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$15.00	
7/30/2024 12:29:43	USAZLPA1HVFH	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto pool 7 30
7/30/2024 16:21:50	JPM99al3wcf5	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
7/30/2024 21:11:54	NAV0IOK66WBT	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$15.00	
7/30/2024 21:12:41	WFCT05G3M313	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$13.00	
7/31/2024 15:12:25	BACatD0rtzi0	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$20.00	
7/31/2024 15:56:15	BACekilmir1	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
8/1/2024 11:46:38	NAV0IOM7HCBY	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$3.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECIPIENT BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT EMAIL	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/1/2024 14:09:52	USAMR24C3V1K2	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lot
8/1/2024 14:15:17	NAV010M7LWJB	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
8/1/2024 14:22:29	NAV010M7MGFK	Navy Federal Credit Union	SHARON HARDY	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	LP
8/1/2024 15:21:20	BACgkp2s4z5r	Bank of America	ROYAL PEOPLE INC	Bank of America	8336978809239867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$3,500.00	
8/1/2024 20:23:52	BACcld7km41	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
8/2/2024 11:24:19	BBT248570180	Truist	Samantha P Moore	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$217.00	
8/2/2024 13:03:06	JPM99alalzoa	Chase	BARBARA C GARNT0	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	
8/2/2024 14:56:00	PNCAAO0MY85z	PNC Bank, National Association	CHARLES MOORE	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
8/2/2024 22:25:02	BACchscsjrst	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
8/2/2024 23:53:13	BACc8lkwyu8	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
8/3/2024 02:39:37	PNCAAO0MSY20x	PNC Bank, National Association	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$21.00	
8/3/2024 03:58:18	BAC1yq3mgrpx	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
8/3/2024 05:47:30	BACHgevt4s7	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
8/3/2024 11:16:55	BACbp6w1m14g	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$650.00	
8/4/2024 01:11:15	BACc8sgrbu1	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
8/4/2024 01:40:20	BACeujltlj	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
8/4/2024 23:59:08	WFCT0SG96NZB	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$5.00	
8/5/2024 12:54:18	BACeSiras540	Bank of America	EMMA SHEAD	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$35.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/5/2024 23:05:39	NAV0IOQBEDJA	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$10.00	
8/5/2024 23:06:22	WFCT05GB2GFJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
8/7/2024 16:50:00	NAV0IOSCHIOX	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Account			atlantataxsolution@gmail.com	DELIVERED	\$350.00	
8/8/2024 12:42:10	USA6FLPX9M4R	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAO	17708954539	DELIVERED	\$5.00	lotto pool 8 8
8/8/2024 13:48:45	NAV0IOTD2LHS	Navy Federal Credit Union	PORTIA HOLCOMB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
8/8/2024 13:57:21	JPM99ahmj1um	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
8/8/2024 16:23:12	WFCT0XYBF7RX	Wells Fargo	CHARLES BECTON	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$25.00	RICOH LOTTERY
8/12/2024 03:40:55	BACg0k9a3kjp	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$500.00	
8/12/2024 13:44:59	JPM99a1uawkj	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
8/12/2024 13:53:43	NAV0IOXFX4DW	Navy Federal Credit Union	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery Tickets money
8/12/2024 14:31:45	USAH02SFYZZF	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto pool 8 12
8/12/2024 21:01:20	NAV0IOXG7ZCP	Navy Federal Credit Union	PORTIA HOLCOMB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
8/13/2024 21:13:52	BACebmf3dcy	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$500.00	For all you do for your brother and this family. You are appreciated.
8/13/2024 21:16:53	PNCAA0McD84m	PNC Bank, National Association	SHARA MOORE	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$300.00	
8/14/2024 01:02:33	MSC750XB8PR	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
8/14/2024 01:51:39	BACeSzm6hvm	Bank of America	ROYAL PEOPLE INC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	
8/14/2024 02:10:59	BACbnwrpt44f	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
8/14/2024 22:16:19	BACe4dd55zgx	Bank of America	EARL BENNETT	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	

- Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/15/2024 12:02:57	NAV01POHYE6G	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$75.00	
8/15/2024 12:04:13	WFCT05GL4GHZ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$70.00	
8/15/2024 17:48:34	BACImqr5u4kw	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$120.00	
8/15/2024 22:07:21	JPM99am0su20	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
8/15/2024 22:46:25	BACraqs5w7ay	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	For Portia
8/15/2024 23:32:22	BACg1992rxox	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$120.00	
8/16/2024 14:48:22	JPM99am25717	Chase	BURKE DEVELOPMENT GROUP, LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$5,000.00	Loan
8/16/2024 16:36:56	NAV01PJ7V5S	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$218.00	
8/16/2024 16:37:49	WFCT05GM73CY	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$215.00	
8/17/2024 01:29:08	BACk5e8jmy5g	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$70.00	
8/17/2024 11:08:26	NAV01P2JV1ZN	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$25.00	
8/17/2024 11:09:18	WFCT05GM742Q	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$25.00	
8/17/2024 12:51:30	BACjqlfmdo13	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
8/17/2024 14:23:58	BACJ2mdx7szy	Bank of America	ROYAL PEOPLE INC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$500.00	
8/17/2024 14:30:55	BACqn3lvxmi	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$588.00	
8/17/2024 22:02:04	H50225724081	Huntington National Bank	JOSE GONZALEZ	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	SENT	\$1,250.00	
8/18/2024 17:54:35	BACk089n57oh	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
8/18/2024 18:10:26	BACqvfo9l2n9	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	

-- Zelle Transaction Information - Payments Received

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/19/2024 01:51:39	JPM99am7i9pp	Chase	COCKY'S FLATS LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DENIED	\$4,000.00	
8/19/2024 03:24:49	JPM99am7n47c	Chase	COCKY'S FLATS LLC	Wells Fargo	9315004234232488		KISEAN	ANDERSON	13103306699	DELIVERED	\$4,000.00	
8/19/2024 04:20:33	JPM99am7q4cq	Chase	COCKY'S LLC	Wells Fargo	9315004234232488		KISEAN	ANDERSON	13103306699	DELIVERED	\$1,000.00	show
8/19/2024 09:09:12	JPM99am7tiet	Chase	COCKY'S FLATS LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DENIED	\$500.00	
8/19/2024 12:23:43	USA6YCMIGSRO	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto pool 8 19
8/19/2024 13:06:13	WFCT0SGPGCHR	Wells Fargo	CYRIL LOGAN	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$2,000.00	
8/19/2024 13:08:04	BACbrz933td	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
8/19/2024 14:35:56	JPM99am80lj7	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto
8/19/2024 16:15:59	BACifiuSltlv	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$10.00	
8/19/2024 16:36:37	BACbrx3fcp6	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$65.00	
8/19/2024 16:42:11	BACnsze4qv7u	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
8/19/2024 18:50:21	JPM99am8gc5c	Chase	COCKY'S FLATS LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DENIED	\$500.00	
8/19/2024 21:39:31	BACrizmbydh4	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
8/20/2024 01:18:06	JPM99am96mi1	Chase	COCKY'S FLATS LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DENIED	\$500.00	
8/21/2024 15:58:08	BACp5qjzq8zg	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Me & Portia
8/21/2024 23:50:59	BACawa1v22a8	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$300.00	
8/22/2024 01:04:56	BACacueja2w4	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
8/23/2024 04:49:59	WFCT0SGS990Q	Wells Fargo	BANGER OFFICIAL LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	DENIED	\$5,000.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/26/2024 17:59:58	JPM99amlkeff	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
8/27/2024 13:37:05	BACfyegbbf09	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$150.00	
8/27/2024 14:52:16	USA6SG6DC4U	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lotto 8 27
8/27/2024 18:36:32	NAV0IPCQTVAU	Navy Federal Credit Union	PORTIA HOLCOMB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
8/27/2024 18:47:43	BACKustbklrz	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	Today & Friday
8/28/2024 00:21:30	BACckz7qeug8	Bank of America	MAMA KINGSTON KITCHEN	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$115.00	
8/28/2024 14:47:05	WFCT05GWITHDH	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$100.00	
8/28/2024 16:21:50	WFCT05GWWXJG	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$40.00	
8/28/2024 18:04:02	WFCT0XZHSSNP	Wells Fargo	JAIYANA'S REAL ESTATE LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$3,000.00	
8/28/2024 18:35:51	NAV0IPDR191S	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$400.00	
8/28/2024 18:36:53	WFCT05GWYC46	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$400.00	
8/29/2024 13:55:20	NAV0IPES2I8F	Navy Federal Credit Union	SHARA MOORE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$300.00	
8/29/2024 15:47:28	BAClou7ojaqp	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$100.00	For Tag
8/29/2024 16:52:56	JPM99amqpd1h	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
8/29/2024 20:06:34	NAV0IPES5E11	Navy Federal Credit Union	PORTIA HOLCOMB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
8/30/2024 12:33:21	BACx4skte8ou	Bank of America	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery Tickets Money
8/30/2024 20:17:10	NAV0IPFTFIGU	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$300.00	
8/31/2024 15:35:16	BACHdyk7f30y	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$650.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDERNAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
8/31/2024 18:17:22	BACfr63me1dx	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$700.00	
8/31/2024 18:50:47	NAVOIPGU9HSE	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$250.00	
8/31/2024 18:51:53	WFCT0SGZ56JJ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$250.00	
9/2/2024 16:24:01	BACfl1qg8s17	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	9315181724232975		KISEAN	ANDERSON	19547704578	DELIVERED	\$1,500.00	
9/2/2024 17:36:10	BACkic1ai0hu	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$10.00	
9/2/2024 19:18:27	BACbfonk7of1	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$170.00	
9/2/2024 23:46:59	BACIsnwcfb9S	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$1,000.00	
9/3/2024 13:17:25	USAKYH8EHM3Y	USAA Bank	Katherine McKay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto pool
9/3/2024 15:08:57	JPM99an1z347	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
9/3/2024 19:03:59	3780IPJWIE61	Delta Community Credit Union	KENGLA HOLCOMB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Portia
9/4/2024 02:43:41	NAVOIPJWVX1N	Navy Federal Credit Union	FELICIA WALLER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	
9/4/2024 12:15:43	USAWAG3TY8CH	USAA Bank	Tonya Winston	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	lottery
9/4/2024 14:01:58	NAVOIPKXZXA0	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$75.00	
9/4/2024 14:02:58	WFCT0SH3HCT2	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$70.00	
9/4/2024 16:07:43	BACibx6f4jgp	Bank of America	SHEILA TURNER	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$30.00	lotto \$
9/4/2024 17:29:45	BACier65rmf8	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,500.00	
9/5/2024 02:17:54	BACe4nh9b3j9	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$120.00	
9/5/2024 11:52:35	WFCT0Y23C56N	Wells Fargo	BRENDA WILLIAMS	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	

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TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
9/5/2024 16:33:01	BACIhud94lge	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	I'm tired
9/5/2024 17:13:36	BACbzou7ng7h	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$30.00	
9/5/2024 21:06:58	BACounyehedv	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
9/6/2024 00:34:00	JPM99an7961g	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
9/6/2024 18:23:38	BACot7xv2mv	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$150.00	
9/7/2024 14:23:16	BACgxu8kb0s	Bank of America	EYES ABOVE WATER LLC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$300.00	
9/7/2024 20:08:25	BACcy4j3f9om	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
9/7/2024 22:07:46	BACepf94hqwt	Bank of America	ROYAL PEOPLE INC	Bank of America	8336978809229867560	MAMA KINGSTON KITCHEN			mamakingstonkitchen90@gmail.com	DELIVERED	\$3,000.00	
9/9/2024 12:22:25	BACHjc92u8m	Bank of America	EYES ABOVE WATER LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$130.00	
9/9/2024 17:20:21	FTB086677925	Fifth Third Bank	LARAYSHA WEBB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
9/9/2024 18:55:29	JPM99anews09	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto
9/10/2024 12:07:50	USAW234AUWHV	USAA Bank	Katherine Mckay	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$10.00	lotto pool
9/10/2024 15:59:40	NAV01PQ1QXFJ	Navy Federal Credit Union	PORTIA HOLCOMB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
9/10/2024 17:27:26	BACe9x1mxnou	Bank of America	ROYAL PEOPLE INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$100.00	
9/11/2024 19:12:23	WFCT0Y2J2M22	Wells Fargo	JAIYANA'S REAL ESTATE LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$700.00	
9/11/2024 20:39:57	NAV01PR2LGM3	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$200.00	
9/11/2024 20:40:47	WFCT0SH7Y4RR	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
9/11/2024 22:11:35	BACby6m6bezd	Bank of America	ROYAL PEOPLE INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtiment90@gmail.com	DELIVERED	\$300.00	

-- Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
9/12/2024 14:47:57	FTB086886527	Fifth Third Bank	LARAYSHA WEBB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
9/12/2024 20:27:43	8ACbmnswz8b	Bank of America	ROYAL PEOPLE INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
9/13/2024 01:45:00	BACfygo2nx6a	Bank of America	ROYAL PEOPLE INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
9/13/2024 02:35:55	JPM99anl3n7a	Chase	VEW LIVE, LLC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$500.00	
9/13/2024 15:24:00	NAV0IPT48BHT	Navy Federal Credit Union	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery Tickets money
9/13/2024 16:44:09	WFCT0Y2N6JTT	Wells Fargo	THELMA FRANKLIN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$50.00	FOR MY LOTTERY
9/14/2024 14:20:32	BAClotcmftn8	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$450.00	
9/15/2024 18:02:16	NAV0IPV5X8MA	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$125.00	
9/15/2024 18:03:09	WFCT0SHB4Z5N	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
9/15/2024 23:39:09	USAUNATDZQLK	USAA Bank	Brittney Morgan	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
9/16/2024 10:51:16	NAV0IPW6BY1M	Navy Federal Credit Union	SHARAMOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$160.00	
9/16/2024 10:53:01	WFCT0Y2V763L	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$112.00	
9/17/2024 00:18:22	WFCT0Y2WMBWM	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$5.00	
9/17/2024 02:59:49	MSCAHXPTPYXU	FISERV SOLUTIONS, LLC	Celesa Holmes	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery
9/18/2024 16:10:17	TDPOIPY7TBQH	TD Bank	EYES ABOVE WATER PUBLISHING LL.	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1.00	
9/19/2024 16:43:32	NAV0IP28JKUD	Navy Federal Credit Union	SHARA MOORE	Wells Fargo	58122622	GEORGIA TAX SOLUTIONS LLC Accounts			atlantataxsolution@gmail.com	DELIVERED	\$40.00	
9/19/2024 21:13:09	JPM99anyf786	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
9/21/2024 02:39:59	USAFZKC00XKB	USAA Bank	Brittney Morgan	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$125.00	

- Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANK NAME	SENDERNAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESS NAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
9/21/2024 19:38:28	TDPO1Q1ADACR	TD Bank	EYES ABOVE WATER PUBLISHING LL .	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00	
9/21/2024 23:50:14	TDPO1Q1AJQT0	TD Bank	EYES ABOVE WATER PUBLISHING LL .	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$200.00	
9/22/2024 01:07:09	TDPO1Q1ALBRR	TD Bank	EYES ABOVE WATER PUBLISHING LL .	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$100.00	
9/22/2024 16:39:02	TDPO1Q2AUF8P	TD Bank	EYES ABOVE WATER PUBLISHING LL .	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$50.00	
9/23/2024 13:57:24	JPM99ao63aps	Chase	PAMELA N WEBB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	lottery - Laraysha
9/23/2024 20:54:30	JPM99ao6sz1t	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
9/24/2024 19:12:46	BACdwpj00	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$200.00	
9/25/2024 11:07:00	BACotxm1fzu	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
9/25/2024 14:56:00	JPM99ao9mn6t	Chase	MICHELLE DARLENE MAYERS	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$100.00	
9/25/2024 15:53:37	JPM99ao9qa8b	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
9/26/2024 03:43:06	NAV0IQSD7ZZH	Navy Federal Credit Union	PORTIA HOLCOMB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
9/27/2024 22:30:38	BACdpa7p2tyf	Bank of America	EMMA SHEAD	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	SETTLED	\$250.00	
9/28/2024 11:17:49	TDPO1Q8F1B2V	TD Bank	EYES ABOVE WATER PUBLISHING LL .	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	SENT	\$1,000.00	
9/28/2024 11:49:08	BACHxzh7f8ep	Bank of America	DEWAYNE SHEAD	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$550.00	
9/28/2024 14:22:05	BACH8hx3sur9	Bank of America	ROYAL PEOPLE INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$1,000.00	
9/28/2024 15:02:16	BACHf9Sol9xi	Bank of America	ROYAL PEOPLE INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimeent90@gmail.com	DELIVERED	\$150.00	
9/30/2024 16:49:15	WFC0TSHJKBYJ	Wells Fargo	ZAMM PROPERTIES LLC	Navy Federal Credit Union	2887e85e-e34e-4de7-858b-6191042133e8		SHARA	MOORE	moore.shara@gmail.com	DELIVERED	\$2,600.00	Box Truck Pymnt #1 - KK
9/30/2024 20:46:10	JPM99aoakowte	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto

-- Zelle Transaction Information - Payments Received

Subpoena #: 2023R01557-003

TRANSACTION DATE	PAYMENT ID	SENDING BANKNAME	SENDER NAME	RECEIVING BANK NAME	RECIPIENT PROFILE ID	BUSINESSNAME	RECIPIENT FIRST NAME	RECIPIENT LAST NAME	RECIPIENT TOKEN	PAYMENT STATUS	PAYMENT AMOUNT	PAYMENT MEMO
10/1/2024 12:40:50	NAVOIQBHGN1P	Navy Federal Credit Union	PORTIA HOLCOMB	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	Lottery
10/2/2024 12:18:37	BACmhailmepc	Bank of America	LINDA BUCHANAN	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	
10/2/2024 22:29:36	WFCT0Y44VDXW	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
10/2/2024 23:22:07	JPM99aoq52fd	Chase	UNIVERSAL CREATIVE AGENCY INC	Wells Fargo	53647319		KISEAN	ANDERSON	realtimেন্ট90@gmail.com	DELIVERED	\$1,000.00	
10/3/2024 12:12:57	WFCT0Y462HHQ	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$10.00	
10/3/2024 14:16:08	JPM99aar3ueg	Chase	RICHARD RICE	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$5.00	lotto
10/4/2024 00:37:36	WFCT0Y47WTQ9	Wells Fargo	BANGER OFFICIAL LLC	Navy Federal Credit Union	12234e24-b310-4174-8075-b970b4a81088		KISEAN	ANDERSON	kingstonbookings90@gmail.com	SENT	\$5,000.00	
10/4/2024 18:06:44	NAVOIQEKMVEO	Navy Federal Credit Union	TARKEYSHA PEART	Bank of America	2015402659236863045		EMMA	SHEAD	17708954539	DELIVERED	\$20.00	Lottery Tickets money
10/4/2024 19:04:09	WFCT0Y49NRMH	Wells Fargo	GEORGIA TAX SOLUTIONS LLC	PNC Bank, National Association	2897281		SHARA	MOORE	14047345404	DELIVERED	\$20.00	

— Profile & Transaction Information Field Description

Report Page	Report Field Name	Field Name	Description
Sender Profile			Sender Profile will only have results if a Zelle Payment/Transaction ID was provided to search. Sender Profile will be blank if only tokens were used to search.
Sender Profile	SENDER PROFILE ID	Payment Profile ID	This ID is provided to EWS by the Financial Institution (if it's In-Network) and is a unique identifier that allows a bank to correlate a Zelle Profile with their user. Because EWS does not store user account information such as bank account numbers, this is the ID we communicate to the Financial Institution when referring to one user, so that they can tie it to said user
Sender Profile	PROFILE STATUS	Sender Profile Status	EWS profile status of the recipient. This is the status EWS has for this customer's profile that EWS owns.
Sender Profile	CUSTOMER ID	Customer ID	Unique Identifier that the IN-Network bank has assigned for this customer.
Sender Profile	SENDER TOKEN	Sender Email/Phone	A token is the email or U.S. mobile phone number used to identify an enrolled user and associates that user with their enrolled account. Each token is unique to one user and one financial institution within the Zelle Network. The customer has the choice to register their token on the Zelle stand alone application or the Participant application. Zelle does support dual token if the participant request EWS to support this. A dual token means the customer can have a e-mail activated on the bank application and a phone number on the Zelle application. Both the e-mail and the phone number will be linked together.
Sender Profile	TOKEN STATUS	Sender Token Status	This is the status of the customer's token. Tokens can be deactivated and reactivated by participants of Zelle

-- Profile & Transaction Information Field Description

Report Page	Report Field Name	Field Name	Description
Sender Profile	BUSINESS NAME	Business Name	Sending business name if a business account was used.
Sender Profile	SENDER FIRST NAME	Sender First Name	Sending individual's First Name
Sender Profile	SENDER LAST NAME	Sender Last Name	Sending individual's Last Name
Sender Profile	SENDING ORG	Sending Organization	The sending bank can be In-Network (they have an agreement with Zelle/EWS) or Out of Network (bank does not have an agreement with Zelle/EWS). In network banks will have a 3 character Organization ID (for example BAC is Bank of America). Out of Network banks will fall under VSA (VISA) or MSC (MasterCard) depending on the card they registered.
Sender Profile	SENDING BANK NAME	Sending Bank Name	Full name of the sending bank (Location where the recipient's tokens (Email/Phone) were received).
Sender Profile	BANK ADDRESS	Zelle CMA Registered Bank Address	This is the address that the user used to enroll their debit card (VSA/MS) on the Zelle Common Mobile App (Purple Zelle App).

-- Profile & Transaction Information Field Description

Report Page	Report Field Name	Field Name	Description
Recipient Profile	RECIPIENT PROFILE ID	Payment Profile ID	This ID is provided to EWS by the Financial Institution (if it's In-Network) and is a unique identifier that allows a bank to correlate a Zelle Profile with their user. Because EWS does not store user account information such as bank account numbers, this is the ID we communicate to the Financial Institution when referring to one user, so that they can tie it to said user
Recipient Profile	PROFILE STATUS	Recipient Profile Status	EWS profile status of the recipient. This is the status EWS has for this customer's profile that EWS owns.
Recipient Profile	CUSTOMER ID	Customer ID	Unique Identifier that the IN-Network bank has assigned for this customer.
Recipient Profile	RECIPIENT TOKEN	Recipient Email/Phone	A token is the email or U.S. mobile phone number used to identify an enrolled user and associates that user with their enrolled account. Each token is unique to one user and one financial institution within the Zelle Network. The customer has the choice to register their token on the Zelle stand alone application or the Participant application. Zelle does support dual token if the participant request EWS to support this. A dual token means the customer can have a e-mail activated on the bank application and a phone number on the Zelle application. Both the e-mail and the phone number will be linked together.
Recipient Profile	TOKEN STATUS	Recipient Token Status	This is the status of the customer's token. Tokens can be deactivated and reactivated by participants of Zelle
Recipient Profile	BUSINESS NAME	Business Name	Receiving business name if a business account was used.

-- Profile & Transaction Information Field Description

Report Page	Report Field Name	Field Name	Description
Recipient Profile	RECIPIENT FIRST NAME	Recipient First Name	Receiving individual's First Name
Recipient Profile	RECIPIENT LAST NAME	Recipient Last Name	Receiving individual's Last Name
Recipient Profile	RECEIVING ORG	Receiving Organization	The receiving bank can be In-Network (they have an agreement with Zelle/EWS) or Out of Network (bank does not have an agreement with Zelle/EWS). In network banks will have a 3 character Organization ID (for example BAC is Bank of America). Out of Network banks will fall under VSA (VISA) or MSC (MasterCard) depending on the card they registered.
Recipient Profile	RECEIVING BANK NAME	Receiving Bank Name	Full name of the receiving bank (Location where the recipient's tokens (Email/Phone) were received).
Recipient Profile	BANK ADDRESS	Zelle CMARegistered Bank Address	This is the address that the user used to enroll their debit card (VSA/MS) on the Zelle Common Mobile App (Purple Zelle App).
ClearXChange			ClearXChange page will only be provided/have results when the Sender or Recipient Bank name shows as ClearXChange.

— **Profile & Transaction Information Field Description**

Report Page	Report Field Name	Field Name	Description
ClearXChange	PAYMENT PROFILE ID	Payment Profile ID	This ID is provided to EWS by the Financial Institution (if it's In-Network) and is a unique identifier that allows a bank to correlate a Zelle Profile with their user. Because EWS does not store user account information such as bank account numbers, this is the ID we communicate to the Financial Institution when referring to one user, so that they can tie it to said user
ClearXChange	TOKEN	Token	A token is the email or U.S. mobile phone number used to identify an enrolled user and associates that user with their enrolled account. Each token is unique to one user and one financial institution within the Zelle Network. The customer has the choice to register their token on the Zelle stand alone application or the Participant application. Zelle does support dual token if the participant request EWS to support this. A dual token means the customer can have a e-mail activated on the bank application and a phone number on the Zelle application. Both the e-mail and the phone number will be linked together.
ClearXChange	RECEIVING BANK NAME	Recipient Bank Name	Full name of the receiving bank (Location where the recipient's tokens (Email/Phone) were received).
ClearXChange	ROUTING NUMBER	Routing Number	Routing Number is the 9-digit, unique numeric ID assigned to each banking institution in the US. It identifies where payments should be taken from and sent to, in conjunction with an account number.
ClearXChange	ACCOUNT NUMBER	Account Number	Account Number is the bank unique identifier to an individual, business or other entity account.
ClearXChange	REGISTRATION TS	Registration Timestamp	Timestamp of when the profile registration took place. All times are provided in Coordinated Universal Time(UTC).

— Profile & Transaction Information Field Description

Report Page	Report Field Name	Field Name	Description
ClearXChange	IP ADDRESS	IP Address	IP Address used when the individuals online session initiated the transaction or event.
Payment Sent/Received	TRANSACTION DATE	Transactions Date	Date that the transactions was initiated by the sender. All times are provided in Coordinated Universal Time(UTC).
Payment Sent/Received	PAYMENT ID	Zelle Transaction ID - Payment ID	Zelle Transaction ID or Payment ID is the unique identifier for this transactions. This Payment ID is created by the sending institution and passed along with the other transaction information on each communication leg of the transaction. The first 3 characters is the Organization Identifier (Sending Organization) and the last 9 characters will show up on the customers statements (All payment ID's have 12 characters) as a reference number.
Payment Sent/Received	SENDING BANK NAME	Sending Bank Name	The sending bank can be In-Network (they have an agreement with Zelle/EWS) or Out of Network (bank does not have an agreement with Zelle/EWS). In network banks will have a 3 character Organization ID (for example BAC is Bank of America). A list of In-Network Banks is on the second sheet of this Data Key. Out of Network banks will fall under VSA (VISA) or MSC (MasterCard) depending on the card they registered.
Payment Sent/Received	SENDER NAME	Sending Party	This is the sending individual that initiated the transaction to the receiving individual. The sender can be a business (Business to Customer (B2C)) or and individual (Peer to Peer (P2P)).
Payment Sent/Received	RECEIVING BANK NAME	Receiving Bank	The receiving bank can be In-Network (they have an agreement with Zelle/EWS) or Out of Network (bank does not have an agreement with Zelle/EWS). In network banks will have a 3 character Organization ID (for example BAC is Bank of America). A list of In-Network Banks is on the second sheet of this Data Key. Out of Network banks will fall under VSA (VISA) or MSC (MasterCard) depending on the card they registered.

-- Profile & Transaction Information Field Description

Report Page	Report Field Name	Field Name	Description
Payment Sent/Received	RECIPIENT PROFILE ID	Payment Profile ID	This ID is provided to EWS by the Financial Institution (if it's In-Network) and is a unique identifier that allows a bank to correlate a Zelle Profile with their user. Because EWS does not store user account information such as bank account numbers, this is the ID we communicate to the Financial Institution when referring to one user, so that they can tie it to said user
Payment Sent/Received	BUSINESS NAME	Business Name	Recipient business name if a business account was used.
Payment Sent/Received	RECIPIENT FIRST NAME	Recipient First Name	Receiving individual's First Name
Payment Sent/Received	RECIPIENT LAST NAME	Recipient Last Name	Receiving individual's Last Name
Payment Sent/Received	RECIPIENT TOKEN	Recipient Email/Phone	A token is the email or U.S. mobile phone number used to identify an enrolled user and associates that user with their enrolled account. Each token is unique to one user and one financial institution within the Zelle Network. The customer has the choice to register their token on the Zelle stand alone application or the Participant application. Zelle does support dual token if the participant request EWS to support this. A dual token means the customer can have a e-mail activated on the bank application and a phone number on the Zelle application. Both the e-mail and the phone number will be linked together.
Payment Sent/Received	PAYMENT STATUS	Payment Status	EWS/Zelle has 2 types of transactions Real Time Payments (RTPs) and Standard Payments. Standard payments are transactions to unknown recipient (customers that have not registered on Zelle or a bank application yet) or legacy ClearXChange transactions. Standard transaction will have the final status of "SENT" or "FAILED". RTP will have the final status of "FAILED" or "DELIVERED". A Standard transaction with the status of SENT means the transactions was completed successfully. A FAILED status for both Standard payment and RTPs means the transactions failed to complete. A DELIVERED status for a RTP means the transaction was successful.

— Profile & Transaction Information Field Description

Report Page	Report Field Name	Field Name	Description
Payment Sent/Received	PAYMENT AMOUNT	Payment Amount	This is the amount that was attempted to be transferred from the sending participant to the receiving participant. To confirm if the transaction was successful you will need to validate against the Payment Status.
Payment Sent/Received	PAYMENT MEMO	Payment Memo	This is a free form memo field in which the sender can supply a purpose or description of the transaction.

– FAQs for Law Enforcement Subpoenas

*This memorandum is intended to assist law enforcement agencies
by providing responses to frequently asked questions*

Q#	Question	Answer
Q.01	What is a Zelle transaction ID?	This is a 12 digit ID created by the issuing bank when the transfer is made if the sending bank is IN-network. If the sending bank is Out-of-Network, Visa or MasterCard will generate this ID. The first 3 digits are the abbreviation of the sending bank (WFC for Wells Fargo, BAC for Bank of America or VSA for Visa, for example) followed by 9 alphanumeric digits (usually a mix of letter and numbers although for some banks, such as Chase, it will be numbers only). If you only have the last nine digits but you know the name of the sending bank, then Early Warning can infer the abbreviation and run a search. Any request without the first 3 alphanumeric or the sending bank name will be returned as insufficient. Note that some banks refer to a "confirmation number" or "reference number" that is 10 digits; this is not a Zelle transaction ID and is not searchable in Early Warning's systems.
Q.02	What is a token?	This is the email address or cell phone number of the sender and/or recipient that is linked to both their bank account and their Zelle registration.
Q.03	What is the Payment Profile ID?	See Profile & Transaction Information Field Description key provided with the results pertaining to the Payment Profile ID.

-- FAQs for Law Enforcement Subpoenas

This memorandum is intended to assist law enforcement agencies by providing responses to frequently asked questions

Q#	Question	Answer
Q.04	How do I interpret the information provided in response to the subpoena?	See Profile & Transaction Information Field Description key provided with the results explaining each data point.
Q.05	What does EWS need in order to run a search?	In order to run a search within Early Warning's systems for Zelle consumer or transaction data, the subpoena must contain: (1) Zelle Token: This is the email address or cell phone number of the sender and/or recipient that is linked to both their bank account and their Zelle registration; OR (2) Zelle Transaction ID: This is a 12 digit ID created by the issuing bank when the transfer is made if the sending bank is IN-network. If the sending bank is Out-of-Network, Visa or MasterCard will generate this ID. The first 3 digits are the abbreviation of the sending bank (for example, WFC for Wells Fargo, BAC for Bank of America or VSA for Visa) followed by 9 alphanumeric digits (usually a mix of letter and numbers although for some banks, such as Chase, it will be numbers only). If you only have the last nine digits but you know the name of the sending bank, then Early Warning can possibly infer the abbreviation and run a search. Any request without the first 3 alphanumeric or the sending bank name will be returned as insufficient. Note that some banks refer to a "confirmation number" or "reference number" that is 10 digits; this is not a Zelle transaction ID and is not searchable in Early Warning's systems.
Q.06	Where is the bank account information?	EWS does not maintain bank account information. Search results will not provide the bank account numbers, dates of birth or other personal information of the individuals associated with the transactions

-- FAQs for Law Enforcement Subpoenas

This memorandum is intended to assist law enforcement agencies by providing responses to frequently asked questions

Q#	Question	Answer
Q.07	How does the information provided relate to sending and receiving banks?	<p>Recipient Information: If Early Warning is able to locate a Payment Profile ID for an IN-network recipient bank, the Payment Profile ID may be useful when requesting records from the IN-network recipient bank to obtain additional information about the recipient. For recipients who used the Common Mobile Application and have an OUT-of-network bank, the transaction information (e.g., date, dollar amount, recipient name) may be useful when requesting records from the OUT-of-network recipient bank to obtain additional information about the recipient.</p> <p>Sender Information: If a search returns a Zelle transaction ID for a sender using an IN-network bank (but we still do not have a sender token), that number may be useful when requesting records from the IN-network sending bank to obtain additional information about the sender. For senders who use the Common Mobile application and have an OUT-of-network bank, the transaction information (e.g., date, dollar amount, sender name) may be useful when requesting records from the OUT-of-network sending bank to obtain additional information about the sender.</p>
Q.08	What information can be searched in relation to a sender?	<p>Search results may return a Zelle transaction ID for a sender using an IN-network bank (but we still do not have a sender token), that number may be useful when requesting information from the IN-network sending bank to obtain additional information about the sender. For senders who use the Common Mobile application and have an OUT-of-network bank, the transaction information (e.g., date, dollar amount, sender name) may be useful when requesting information from the OUT-of-network sending bank to obtain additional information about the sender.</p>
Q.09	What information is available on a recipient?	<p>Search results may provide a "Payment Profile ID" for the recipient for IN-networks banks. An IN-network recipient bank provides the Payment Profile ID to Early Warning and it corresponds to the recipient's bank account and/or debit card. If Early Warning is able to locate a Payment Profile ID for an IN-network recipient bank, this information may be useful when requesting information from the IN-network recipient bank to obtain additional information about the recipient. For recipients who used the Common Mobile Application and have an OUT-of-network bank, the transaction information (e.g., date, dollar amount, recipient name) may be useful when requesting information from the OUT-of-network recipient bank to obtain additional information about the recipient. There is no unique identifier that links the Zelle account to an Out-of-Network bank.</p>

FAQs for Law Enforcement Subpoenas

*This memorandum is intended to assist law enforcement agencies
by providing responses to frequently asked questions*

Q#	Question	Answer
Q.10	How does the app work?	See: https://www.zellepay.com/how-it-works and https://www.zellepay.com/support/who-can-i-send-money-to-with-zelle and https://www.zellepay.com/faqs .
Q.11	Can EWS reimburse my victim the funds?	No. As the Zelle Network Operator EWS does not maintain consumer accounts, transfer or settle any funds. We would encourage a consumer to contact their financial institution for assistance Reimbursement would need to come from the financial institution, if at all.
Q.12	Can you provide the response in electronic format?	Yes, a response will be provided via a EWS secure email: subpeona@earlywarning.com .

-- FAQs for Law Enforcement Subpoenas

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Q#	Question	Answer
Q.13	Can you provide a declaration of a custodian of records and/or an appearance waiver?	If requested with a subpoena, EWS will typically agree to provide a records authentication declaration or affidavit.

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

Scott Bernier

(Name of Declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a subpoena or other similar demand for documents requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the subpoena or other similar demand:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
 - (2) were kept in the course of regularly conducted business activity; and
 - (3) were made by the regularly conducted business activity as a regular practice.
- I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 01, 2024.

A handwritten signature in black ink, appearing to be 'S. Bernier', written over a horizontal line.

Scott Bernier
Sr. Director
FCRA Operations & DI Product Support
Early Warning Services, LLC
5801 N Pima Rd, Scottsdale, AZ 85250-2635


CERTIFICATE OF RECORDS

I, Scott Bernier, hereby certify that:

1. I am the Director of Consumer Services and the custodian of records at Early Warning Services("the Company"), located in Scottsdale, AZ.
2. I have examined the records of the Company and they contain the attached documents, each of which is the original or the duplicate of the original records, described more particularly as Comprehensive File Disclosure(s) and/or Summary File Disclosure(s).
3. These records were made at or near the time of the occurrence of the matters set forth therein, by a person with knowledge of these matters or from information transmitted by such a person.
4. These records were kept in the course of a regularly conducted activity of the Company.
5. Making the records was a regular practice of that activity.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 01, 2024.

A handwritten signature in black ink, appearing to be "SB", written over a horizontal line.

Scott Bernier
Sr. Director
FCRA Operations & DI Product Support
Early Warning Services , LLC
5801 N Pima Rd, Scottsdale, AZ 85250-2635